



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
FEBRUARY 27, 2024 – 5:30 P.M.**

BRHC's Mission:

"Working together to provide exceptional health and wellness services."

Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman

Recognition

Board Education – Dr. Misty Todd and Dr. Matthew Roehrs – Report on Mission Trip to Tanzania

Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel **Action**

- I. **Review of Minutes from January 23, 2024 – Deidre Esquivel** **Action**
- II. **Medical Executive Committee – Dr. Stuart Braverman**
 - 1. Medical Executive Committee held February 15, 2024 **Information**
 - 2. Medical Staff Bylaws Revisions **Action**
- III. **Finance Committee – Kelvin Shaw**
 - 1. February 21, 2024, Meeting Minutes **Information**
 - 2. January Financials **Discussion**
 - 3. Monthly Contracts as approved at Finance Committee **Information**
 - 4. Budget Amendment for PCU Roof **Action**
- IV. **Board Quality Oversight Committee – Dr. Gregory Doak**
 - 1. February 22, 2024, Meeting Minutes & Quality Report **Information**
 - 2. Credentials and Policy Approval **Action**
- VI. **Administrative Information – Lori Wightman**
 - 1. SLT Roundtable **Information**
 - Steve Davis/Rachel Owens Marvin Smoot
 - Michele Laas Dr. Phil Fracica
 - Lisa Irwin
 - 2. Residency Program Update – Dr. Misty Todd
 - 3. Physician Input – Dr. Stuart Braverman & Dr. Matthew Roehrs

Public Comments

Board Comments/Discussion

The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, & 12

NOTE: The next scheduled Board Meeting Tuesday, March 26, 2024