



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
FEBRUARY 19, 2025 – 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		5:30
Recognition		5:32
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	5:35
I. Medical Executive Committee – Dr. Stuart Braverman		5:37
1. Medical Executive Committee held February 13, 2025	Information	
II. Review of Minutes from January 28, 2025 – Deidre Esquivel	Action	5:45
III. CMS New Patient Safety Structural Measures Domain 1 – Dr. Phil Fracica	Education	5:55
IV. Finance Committee – Kelvin Shaw		6:20
1. February 18 ,2025, Meeting Minutes	Information	
2. January Financials	Discussion	
3. Financial Recovery Plan Update	Information	
4. Monthly Contracts as approved at Finance Committee	Information	
5. PTO/ESL Policy	Action	
V. Board Quality and Safety Oversight Committee – Dr. Gregory Doak		6:30
1. February 13, 2025, Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
VI. Administrative Information – Lori Wightman		6:45
1. SLT Roundtable	Information	
Steve Davis Dr. Phil Fracica		
Marvin Smoot Lisa Irwin		
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		7:00
3. Physician Input – Dr. Michael Carozza		
Board Comments/Discussion		7:05

The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, & 13

NOTE: The next scheduled Board Meeting **Tuesday, March 25, 2025**
Meeting will be held in the Board Room