



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
ANNUAL MEETING AGENDA
BOARD ROOM
JUNE 25, 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

Tour of 2SW Room Remodel – Michele Laas **Information**

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

I. Review of Minutes from May 21, 2024 – Deidre Esquivel **Action**

II. Annual Meeting Business – Deidre Esquivel
Conflict of Interest Policy/Questionnaire and Signatures **Action**
Election of Officers **Action**
FY25 Meeting Calendar Dates **Action**

III. Medical Executive Committee – Dr. Stuart Braverman
1. Medical Executive Committee held June 20, 2024 **Information**

IV. Finance Committee – Kelvin Shaw
1. June 21, 2024, Meeting Minutes **Information**
2. May Financials **Discussion**
3. Monthly Contracts as approved at Finance Committee **Information**

V. Board Quality Oversight Committee – Dr. Gregory Doak
1. June 20, 2024, Meeting Minutes & Quality Report **Information**
2. Credentials and Policy Approval **Action**

VI. Administrative Information – Lori Wightman **Information**
1. SLT Roundtable
Marvin Smoot Steve Davis
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, & 13

NOTE: The next scheduled Board Meeting Tuesday, July 23, 2024