



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
BOARD ROOM & WEBEX
AUGUST 16, 2024 – 12:00 P.M.**

BRHC's Mission:

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

Call to order – Deidre Esquivel, Chairman

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

I. Review of Minutes from August 12, 2024 – Deidre Esquivel **Action**

II. Closed Session RE: 610.021, Sec. 1 **Discussion**

III. Paycor Payroll Software Agreement **Action**

Public Comments

Board Comments/Discussion

NOTE: The next scheduled Board Meeting **Tuesday, August 27, 2024**