



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
NOVEMBER 26, 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 – Marvin Smoot**

**Cooperative Services Agreement with Independent Hospitals- Donn Herring** **Education**

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

**I. Review of Minutes from October 22, 2024 – Deidre Esquivel** **Action**

**II. Medical Executive Committee – Dr. Stuart Braverman**  
1. Medical Executive Committee held November 22, 2024 **Information**

**III. Finance Committee – Kelvin Shaw**  
1. November 22, 2024, Meeting Minutes **Information**  
2. October Financials **Discussion**  
3. Monthly Contracts as approved at Finance Committee **Information**  
4. Price Increase **Action**

**IV. Board Quality Oversight Committee – Dr. Gregory Doak**  
1. November 21, 2024, Meeting Minutes & Quality Report **Information**  
2. Credentials and Policy Approval **Action**

**V. Administrative Information – Marvin Smoot**  
1. SLT Roundtable **Information**  
Steve Davis Dr. Phil Fracica  
Lisa Irwin Michele Laas  
2. Residency Program Update – Dr. Misty Todd  
3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza

**Public Comments**

**Board Comments/Discussion**

**NOTE: The next scheduled Board Meeting Tuesday, December 17, 2024  
Meeting will be held in the Board Room**