



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
DECEMBER 17, 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		5:30
Recognition – Lori Wightman		5:35
Emergency Department Tour- Mike Shipp	Education	5:40
AI Use in the Emergency Department – Dr. Ross	Education	6:00
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:15
I. Review of Minutes from November 26, 2024 – Deidre Esquivel	Action	6:23
II. Medical Executive Committee – Dr. Stuart Braverman		6:25
1. Medical Executive Committee held December 12, 2024	Information	
III. Finance Committee – Kelvin Shaw		6:35
1. December 16, 2024, Meeting Minutes	Information	
2. November Financials	Discussion	
3. Monthly Contracts as approved at Finance Committee	Information	
IV. Board Quality and Safety Oversight Committee – Dr. Gregory Doak		6:45
1. December 16, 2024, Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
V. Administrative Information – Lori Wightman		6:55
1. SLT Roundtable	Information	
Steve Davis Dr. Phil Fracica		
Marvin Smoot Lisa Irwin		
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		7:05
3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza		
Public Comments		7:10
Board Comments/Discussion		7:15

NOTE: The next scheduled Board Meeting **Tuesday, January 28, 2025**
Meeting will be held in the Board Room