



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
CLASS ROOMS 2 & 3 – EDUCATION CENTER
OCTOBER 27, 2020 – 6:00 P.M.**

BRHC’s Mission:

“Working together to provide exceptional health and wellness services.”

Pledge of Allegiance

Call to order, Approval of Agenda, & Declaration of Conflict of Interest – Cam Jennings (A)

Recognition

Board Education – Advocacy – Senator Sandy Crawford, Rep. Brad Pollitt, Kurtis Gregory, candidate for House of Representatives, District 51, and Rob Monsees, Vice President, Legislative Affairs, MHA

Action/Discussion

Board Minutes

- I. **Consent Agenda – Cam Jennings** **Action**
Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed
- II. **Medical Executive Committee – Dr. Stuart Braverman**
1. Medical Executive Minutes, October 15, 2020 **Information**
- III. **Finance Committee – Kelvin Shaw**
1. October 16, 2020 Meeting Minutes **Information**
2. September Financials **Discussion**
3. Monthly Contracts as approved at Finance Committee **Information**
- IV. **Board Quality Oversight Committee – Dr. William Woolery**
1. October 16, 2020 Meeting Minutes
2. Credentials and Policy approval **Action**
- V. **CEO Information – Lori Wightman**
1. 90th Anniversary Video
2. SLT Roundtable **Information**
Steve Davis Rose McMullin Lisa Irwin
Keith Morrow Dr. Philip Fracica

Board Comments/Discussion

Due to COVID 19 we are asking guests to join via Webex, if you wish to attend please email to be added to the attendee list for Webex invitation

NOTE: The next scheduled Board Meeting is Tuesday, November 24, 2020 at 6:00 p.m. Board Room

GET WELL. STAY WELL. BOTHWELL.

CONSENT AGENDA

The following Consent Agenda Items will be considered collectively unless the board requests a separate discussion of specific issue:

- | | | |
|--------------------------|--|--------------------|
| Exhibit I-A | Board Minutes of September 22, 2020 | Action |
| Action Requested: | Approval of Board of Trustee minutes September 22, 2020 | Action |
| Exhibit I-B | September Dashboard | Information |
| Action Requested: | One for action, one Information only | |

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