



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
MARCH 26, 2019 – 6:00 P.M.**

BRHC’s Mission:

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

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

Action/Discussion

Board Minutes

I. Consent Agenda

- 1. Board Minutes, February 26, 2019
- 2. February Dashboard
- 3. April 2, 2019, Board Work Session Agenda

**Action
Information
Information
Information**

People

II. Medical Executive Committee Meeting – Dr. Stuart Braverman

- 1. Medical Executive Committee Minutes, March 21, 2019

Information

III. 2015 Bylaws Update review/approval

Action

Finance

IV. Finance Committee – Steve Davis

- 1. March 22, 2019 Meeting Minutes
- 2. February Financials
- 3. Monthly Contracts as approved at Finance Committee

**Information
Discussion
Information**

Quality

V. Board Quality Oversight Committee – Dr. William Woolery

- 1. March 22, 2019 Meeting Minutes
- 2. Policies Review

Action

Information

VI. CEO Information – Rose McMullin

- 1. Referral Development and Physician Recruitment Update
- 2. SLT Roundtable
 - Tom Bailey Ja Hickman
 - Dr. Philip Fracica Steve Davis
 - Keith Morrow

**Information
Information**

Payment of Bills – Expenses \$9,540,606 Liabilities \$14,469,014 Action

Board Comments/Discussion

NOTE: The next scheduled Board Meeting is Tuesday, April 23, 2019 at 6:00 p.m. in the Board Room

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 February 26, 2019	Action
Action Requested:	Approval of Board of Trustee minutes February 26, 2019	Action
Exhibit I-B	February Dashboard	Information
Action Requested:	Information Only	

NOTE: The next scheduled Board Meeting is Tuesday, April 23, 2019 at 6:00 p.m. in the Board Room

GET WELL. STAY WELL. BOTHWELL.