



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
JULY 23, 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, June 25, 2019
- 2. June Dashboard
- 3. August 6, 2019, Board Work Session Agenda

**Action
Information
Information
Information**

People

II. Medical Executive Committee Meeting – Dr. Stuart Braverman

- 1. Medical Executive Committee Minutes, July 18, 2019
Due to cancellation of Board Quality, we will approve Credentials & Policies under Medical Executive

Action

Finance

III. Finance Committee – Steve Davis

- 1. July 19, 2019 Meeting Minutes
- 2. June Financials
- 3. Monthly Contracts as approved at Finance Committee
- 4. Resolution to change Signatory from Rose McMullin to Lori Wightman

**Information
Discussion
Information
Action**

V. CEO Information – Lori Wightman

- 1. Referral Development and Physician Recruitment Update
- 2. Employee Forums Schedule
- 3. Organizational Chart Update
- 4. SLT Roundtable

**Information
Information
Information
Information**

Tom Bailey	Rose McMullin	Steve Davis
Keith Morrow	Dr. Philip Fracica	

Payment of Bills – Expenses \$9,548,122 Liabilities \$11,836,329 Action

Board Comments/Discussion

NOTE: The next scheduled Board Meeting is Tuesday, August 27, 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 June 25, 2019	Action
Action Requested:	Approval of Board of Trustee minutes June 25, 2019	Action
Exhibit I-B	June Dashboard	Information
Exhibit I-C	August 6, 2019 Board Work Session	Information

Action Requested: Information Only

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GET WELL. STAY WELL. BOTHWELL.