



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
NOVEMBER 24, 2020 – 6:00 P.M.**

**BRHC’s Mission:**

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

**5:30 PM Optional Pharmacy Tour – Meet in Board Room**

**Pledge of Allegiance**

**Board Education – Dr. Michael Carozza and Dr. Stephanie Lind  
Different Paths to COVID Immunity – Dr. Phil Fracica**

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

**Action/Discussion**

- 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** **Information**
  - 1. Medical Executive Minutes, November 19, 2020
- III. **Finance Committee – Kelvin Shaw** **Information**
  - 1. November 20, 2020 Meeting Minutes **Information**
  - 2. October Financials **Information**
  - 3. Monthly Contracts as approved at Finance Committee **Information**
- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**
  - 1. November 20, 2020 Meeting Minutes
  - 2. Credentials and Policy approval
- V. **CEO Information – Steve Davis** **Information**
  - 1. SLT Roundtable
    - Maggie Schaffer
    - 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, December 22, 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:**

<b>Exhibit I-A</b>	Board Minutes of October 27, 2020	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes October 27, 2020</b>	<b>Action</b>
<b>Exhibit I-B</b>	October Dashboard	<b>Information</b>
<b>Action Requested:</b>	<b>One for action, one Information only</b>	

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