



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
NOVEMBER 26, 2019 – 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)**

**Board Education – Walk Through of Boiler and ED Ramp Repairs**

**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** **Information**  
1. Medical Executive Minutes, November 21, 2019
- III. **Finance Committee – John Warder** **Information**  
1. November 22, 2019 Meeting Minutes **Discussion**  
2. October Financials **Information**  
3. Monthly Contracts as approved at Finance Committee **Action**  
4. Payment of Bills – Expenses \$      Liabilities \$
- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**  
1. November 22, 2019, Meeting Minutes  
2. Credentials and Policy approval
- V. **CEO Information – Dr. Phil Fracica** **Information**  
1. Admin Board Report **Information**  
5. SLT Roundtable **Information**  
    Tom Bailey                      Steve Davis  
    Keith Morrow                 Dr. Philip Fracica

**Board Comments/Discussion**

**NOTE: The next scheduled Board Meeting is Tuesday, December 17, 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:

<b>Exhibit I-A</b>	Board Minutes of October 22, 2019	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes October 22, 2019</b>	<b>Action</b>
<b>Exhibit I-B</b>	October Dashboard	<b>Information</b>
<b>Action Requested:</b>	<b>Information Only</b>	

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**GET WELL. STAY WELL. BOTHWELL.**