



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES VIA WEBEX  
MEETING AGENDA  
MAY 26, 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)**

**Board Education – Lucas Device Demo – Michele Laas**

**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, May 21, 2020
- III. **Finance Committee – Jeff Wimann** **Information**  
1. May 22, 2020 Meeting Minutes **Information**  
2. April Financials **Discussion**  
3. Monthly Contracts as approved at Finance Committee **Information**  
4. Approval of FY 2021 Budget **Action**  
5. 457 B Board Resolution **Action**  
6. Payment of Bills – Expenses \$9,023,937 Liabilities \$28,411,748 **Action**
- IV. **Board Quality Oversight Committee – Dr. William Woolery/Rose McMullin** **Action**  
1. May 22, 2020 Meeting Minutes  
2. Credentials and Policy approval
- V. **CEO Information – Lori Wightman** **Information**  
1. SLT Roundtable  
Steve Davis                      Rose McMullin                      Lisa Irwin  
Keith Morrow                      Dr. Philip Fracica

**Board Comments/Discussion**

**Due to COVID 19 we are holding the meeting via Webex, if you wish to attend please email [jdodick@brhc.org](mailto:jdodick@brhc.org) to be added to the attendee list for Webex invitation**

**NOTE: The next scheduled Board Meeting is Tuesday, June 23, 2020 at 6:00 p.m. in the 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 April 28, 2020	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes April 28, 2020</b>	<b>Action</b>
<b>Exhibit I-B</b>	April Dashboard	<b>Information</b>
<b>Action Requested:</b>	<b>Information Only</b>	

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