



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
ANNUAL MEETING AGENDA
JUNE 23, 2020 – 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)

Education – Pettis County Ambulance District Overview – Justin Cross, Div. Chief of Training

Action/Discussion

Board Minutes

I. Consent Agenda

- 1. Board Minutes, May 26, 2020
- 2. May Dashboard

**Action
Information
Information**

People

II. Medical Executive Committee Meeting – Dr. Stuart Braverman

- 1. Medical Executive Committee Minutes, June 18, 2020

Information

Finance

III. Finance Committee – Steve Davis

- 1. June 19, 2020 Meeting Minutes
- 2. May Financials
- 3. Monthly Contract
- 4. Payment of Bills – Expenses \$ Liabilities \$

**Information
Discussion
Information
Action**

Quality

IV. Board Quality Oversight Committee – Dr. William Woolery

- 1. June 19, 2020 Meeting Minutes
- 2. Policies Review

Action

Annual Meeting Business – Cam Jennings

V. Conflict of Interest Policy Annual Review and Signatures

Action

VI. CEO Information – Lori Wightman

- 1. Roundtable

Keith Morrow	Lisa Irwin	Rose McMullin
Dr. Philip Fracica	Steve Davis	

Information

Board Discussion or Comments

NOTE: The next scheduled Board Meeting is Tuesday, July 28, 2020, at 6:00 p.m. in the Board Room

GET WELL. STAY WELL. BOTHWELL.

The Board will meet in a Closed Session RE: 610.021, Sec. 13

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 May 26, 2020	Action
Action Requested:	Approval of Board of Trustee minutes, May 26, 2020	Action
Exhibit I-B	May Dashboard	Information
Action Requested:	Information Only	

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