

Bay Area Hospital District Board Meeting Agenda

February13, 2024 @ Bay Area Hospital, Myrtle Conference Room

TIME

5:30 Board Education Session – Strategic Options—Rex Burgdorfer, Juniper Advisory

 Public Input Report of the Chairperson Board Member Comments Troy Cribbins, Chairperson Cybersecurity Annual Report Calvin Thomas, interim COO Consent Agenda ACTION ITEM Board Meeting Minutes – January 9, 2024 Board Meeting Minutes – January 9, 2024 Board Meeting Minutes – January 9, 2024 Board Mork Session Minutes – January 10, 2024 MEC Approved Minutes – December 27, 2023 Quality Approved Minutes – November 28, 2023 Balanced Scorecard – December 2023 Balanced Scorecard – December 2023 Quality and Patient Safety Committee Report (QPSC) Quality Executive Summary Quality Executive Summary Quality Executive Summary CEO Update Quality Report on Clinical Quality Kelli Dion, CQQ Finance Committee Narrative Investment of Funded Depreciation Account - Change of Investment Advisors ACTION ITEM 					
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