



Bay Area Hospital District Board Meeting Agenda
 February 13, 2024 @ Bay Area Hospital, Myrtle Conference Room

TIME		
5:30	Board Education Session – Strategic Options—Rex Burgdorfer, Juniper Advisory	
6:05	Call to Order <ul style="list-style-type: none"> • Public Input • Report of the Chairperson • Board Member Comments 	Troy Cribbins, Chairperson Troy Cribbins, Chairperson
6:15	Cybersecurity Annual Report	Calvin Thomas, interim COO
6:25	Consent Agenda <ul style="list-style-type: none"> • Board Meeting Minutes – January 9, 2024 • Board Work Session Minutes – January 10, 2024 • MEC Approved Minutes – December 27, 2023 • Quality Approved Minutes – November 29, 2023 • Finance Approved Minutes – November 28, 2023 • Balanced Scorecard—December 2023 	ACTION ITEM Troy Cribbins, Chairperson
6:30	Quality and Patient Safety Committee Report (QPSC) <ul style="list-style-type: none"> • Quality Executive Summary 	Patrice Parrott, Secretary
6:37	Report of the Chief Executive Officer <ul style="list-style-type: none"> • CEO Update • Quarterly Report on Clinical Quality 	Brian Moore, CEO Kelli Dion, CQO
7:00	Finance <ul style="list-style-type: none"> • Finance Committee Narrative • Investment of Funded Depreciation Account - Change of Investment Advisors • Investment of Funded Depreciation Account - Investment Strategy Change • Varian-Aria System – Approval of Purchase 	Barbara Taylor, Treasurer ACTION ITEM ACTION ITEM ACTION ITEM
7:15	Executive Session ORS 192.660(2) Credentialing Report <i>(c) consider matters pertaining to the function of the medical staff at a public hospital</i> <i>(f) consider information or records that are exempt by law from public inspection</i> <i>(h) consult with legal counsel concerning the legal rights and duties of the district regarding current litigation or litigation likely to be filed</i>	
7:17	Credentialing Report <i>“Does every clinician on this list for reappointment to staff faithfully follow all of our patient safety protocols and requirements?”</i>	ACTION ITEM Lee Saltzgaber, MD, CMO
7:20	Medical Staff Report	Paavani Atluri, MD, COS
7:30	Adjourn – next meeting Tuesday, March 12, 2024	