



Bay Area Hospital District Board Meeting Agenda

March 12, 2024 @ Bay Area Hospital, Myrtle Conference Room

TIME		
5:30 Board Education Session – New(er) Legislation		
6:05 Call to Order		Troy Cribbins, Chairperson
<ul style="list-style-type: none"> • Public Input • Report of the Chairperson • Board Member Comments 		Troy Cribbins, Chairperson
6:15 2023 Annual Compliance Report and 2024 Workplan	ACTION ITEM	Linda Howard, The Fox Group
6:25 Consent Agenda	ACTION ITEM	Troy Cribbins, Chairperson
<ul style="list-style-type: none"> • Board Meeting Minutes of 2/13/24 • Board Education Session Minutes of 2/13/24 • Board Work Session Minutes of 2/14/24 • Board Special Meeting Minutes of 2/21/24 • Board Special Meeting Minutes of 2/26/24 • MEC Approved Minutes of 1/31/24 • Quality Approved Minutes of 1/24/24 • Finance Approved Minutes of 1/1/23/24 • Balanced Scorecard 		
6:30 Quality and Patient Safety Committee Report (QPSC)		Patrice Parrott, Secretary
<ul style="list-style-type: none"> • Executive Summary • Annual Quality Improvement Plan (QAPI) 	ACTION ITEM	
6:40 Report of the Chief Executive Officer		Brian Moore, CEO
<ul style="list-style-type: none"> • CEO Update • Specialty Pharmacy • Change Healthcare Cybersecurity Event 		Calvin Thomas IV, Interim COO Mary Lou Tate, CFO
7:05 Finance		Barbara Taylor, Treasurer
<ul style="list-style-type: none"> • Finance Committee Narrative 		
7:15 Executive Session ORS 192.660(2) Credentialing Report		
<ul style="list-style-type: none"> ○ (c) consider matters pertaining to the function of the medical staff at a public hospital ○ (f) consider information or records that are exempt by law from public inspection ○ (h) consult with legal counsel concerning the legal rights and duties of the district regarding current litigation or litigation likely to be filed 		
7:17 Credentialing Report	ACTION ITEM	Lee Saltzgaber, MD, CMO
<i>“Does every clinician on this list for reappointment to staff faithfully follow all of our patient safety protocols and requirements?”</i>		
7:20 Medical Staff Report		Paavani Atluri, MD, COS
7:30 Adjourn – next meeting Tuesday, April 9, 2024		