



## Bay Area Hospital District Board Meeting Agenda

*April 9, 2024 @ Bay Area Hospital, Myrtle Conference Room*

<b>TIME</b>		
<b>5:30</b>	<b>Board Education Session – Strategic Options Education-Juniper Advisory</b>	
<b>6:05</b>	<b>Call to Order</b>	<b>Troy Cribbins, Chairperson</b>
	<ul style="list-style-type: none"> <li>• Public Input</li> <li>• Report of the Chairperson</li> <li>• Board Member Comments</li> </ul>	<b>Troy Cribbins, Chairperson</b>
<b>6:10</b>	<a href="#">Compliance Report – 1<sup>st</sup> Quarter 2024</a>	<b>Linda Howard, The Fox Group</b>
<b>6:20</b>	<b>Draft Poll for Hospital Support Levy</b>	<b>Larry Tramutola</b>
<b>6:30</b>	<b>Consent Agenda</b>	<b>Troy Cribbins, Chairperson</b>
	<ul style="list-style-type: none"> <li>• <a href="#">Board Meeting Minutes of March 12, 2024</a></li> <li>• <a href="#">Board Education Session Minutes of March 12, 2024</a></li> <li>• <a href="#">Board Work Session Minutes of March 13, 2024</a></li> <li>• <a href="#">MEC Approved Minutes of February 28, 2024</a></li> <li>• <a href="#">Quality Approved Minutes of February 28, 2024</a></li> <li>• <a href="#">Finance Approved Minutes of February 27, 2024</a></li> <li>• <a href="#">Balanced Scorecard</a></li> </ul>	<b>ACTION ITEM</b>
<b>6:35</b>	<b>Quality and Patient Safety Committee Report (QPSC)</b>	<b>Patrice Parrott, Secretary</b>
	<ul style="list-style-type: none"> <li>• <a href="#">Executive Summary</a></li> </ul>	
<b>6:45</b>	<b>Report of the Chief Executive Officer</b>	<b>Brian Moore, CEO</b>
	<ul style="list-style-type: none"> <li>• CEO Update</li> <li>• <a href="#">Organizational Goals – Patient Experience</a></li> </ul>	<b>Jennifer Collins, CNO</b>
<b>7:15</b>	<b>Finance</b>	<b>Barbara Taylor, Treasurer</b>
	<ul style="list-style-type: none"> <li>• <a href="#">Finance Committee Narrative</a></li> <li>• <a href="#">Capital Items</a></li> </ul>	<b>ACTION ITEM</b>
<b>7:20</b>	<b>Executive Session ORS 192.660(2) Credentialing Report</b>	
	<ul style="list-style-type: none"> <li>○ <i>(c) consider matters pertaining to the function of the medical staff at a public hospital</i></li> <li>○ <i>(f) consider information or records that are exempt by law from public inspection</i></li> <li>○ <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></li> </ul>	
<b>7:22</b>	<a href="#">Credentialing Report</a>	<b>Lee Saltzgaber, MD, CMO</b>
	<i>“Does every clinician on this list for reappointment to staff faithfully follow all of our patient safety protocols and requirements?”</i>	
<b>7:23</b>	<b>Medical Staff Report</b>	<b>Paavani Atluri, MD, COS</b>
<b>7:30</b>	<b>Adjourn – next meeting Tuesday, May 14, 2024</b>	