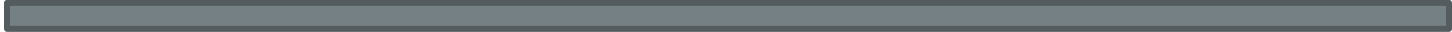




Bay Area Hospital District Board Meeting Agenda
 May 14, 2024 @ Bay Area Hospital, Myrtle Conference Room

TIME

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



6:35 Call to Order **Troy Cribbins, Chairperson**

- Public Input
- Report of the Chairperson **Troy Cribbins, Chairperson**
- Board Member Comments



6:42 Consent Agenda **ACTION ITEM** **Troy Cribbins, Chairperson**

- [Board Meeting Minutes of April 9, 2024](#)
- [Board Education Session Minutes of April 9, 2024](#)
- [Board Work Session Minutes of April 10, 2024](#)
- [Quality Approved Minutes of April 24, 2024](#)
- [MEC Approved Minutes of April 24, 2024](#)
- [Finance Approved Minutes of April 23, 2024](#)
- [Balanced Scorecard](#)



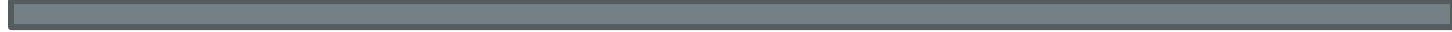
6:47 Quality and Patient Safety Committee Report (QPSC) **Patrice Parrott, Secretary**

- [Executive Summary](#)



6:57 Report of the Chief Executive Officer **Brian Moore, CEO**

- [Organizational Goals – Quality - Mortality](#) **Kelli Dion, CQO**
- [Strategic Options Engagement Approval](#) **ACTION ITEM** **Brian Moore, CEO**
- CEO Update



7:15 Finance **Barbara Taylor, Treasurer**

- [Finance Committee Narrative](#)
- [Morgan Stanley Authorized Persons and Enabling Resolution](#) **ACTION ITEM** **Brian Moore, CEO**
- [Approval to Sell Community Health Education Center](#) **ACTION ITEM** **Brian Moore, CEO**



7:20 Executive Session ORS 192.660(2) Credentialing Report

- (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



7:22 Credentialing Report **ACTION ITEM** **Lee Saltzgaber, MD, CMO**

“Does every clinician on this list for reappointment to staff faithfully follow all of our patient safety protocols and requirements?”

7:23 Medical Staff Report **Paavani Atluri, MD, COS**



7:30 Adjourn – next meeting Tuesday, June 11, 2024