



**Bay Area Hospital District Board Meeting Agenda**  
*July 9, 2024 @ Bay Area Hospital, Myrtle Conference Room*

**TIME**

<b>5:30</b>	<b>Call to Order</b>		<b>Troy Cribbins, Chairperson</b>
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<b>5:31</b>	<b>Public Input – Extended Community Session – Exploration of Strategic Partnership</b>		
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<b>6:16</b>	<b>Report of the Chairperson</b>		<b>Troy Cribbins, Chairperson</b>
	• Board Member Comments		
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<b>6:24</b>	<b>Update: Exploration of Strategic Partnership</b>		<b>Juniper Advisory</b>
<b>6:35</b>	<a href="#">Compliance Quarterly Report</a>		<b>Linda Howard, The Fox Group</b>
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<b>6:45</b>	<b>Consent Agenda</b>	<b>ACTION ITEM</b>	<b>Troy Cribbins, Chairperson</b>
	• <a href="#">Board Meeting Minutes of June 11, 2024</a>		
	• <a href="#">Board Education Session Minutes of June 11, 2024</a>		
	• <a href="#">Board Work Session Minutes of June 12, 2024</a>		
	• <a href="#">Quality Approved Minutes of May 22, 2024</a>		
	• <a href="#">MEC Approved Minutes of May 29, 2024</a>		
	• <a href="#">Finance Approved Minutes of May 28, 2024</a>		
	• <a href="#">Balanced Scorecard</a>		
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<b>6:50</b>	<b>Quality and Patient Safety Committee Report (QPSC)</b>		<b>Patrice Parrott, Secretary</b>
	• <a href="#">Executive Summary</a>		
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<b>7:00</b>	<b>Report of the Chief Executive Officer</b>		<b>Brian Moore, CEO</b>
	• <a href="#">CEO Update</a>		
	• Organizational Goals – Patient Experience		<b>Jennifer Collins, CNO</b>
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<b>7:15</b>	<b>Finance</b>		<b>Barbara Taylor, Treasurer</b>
	• <a href="#">Bank Signing Authority</a>	<b>ACTION ITEM</b>	<b>Mary Lou Tate, CFO</b>
	• <a href="#">BMO Security Interest Agreement</a>	<b>ACTION ITEM</b>	<b>Mary Lou Tate, CFO</b>
	• <a href="#">Finance Committee Narrative</a>		
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<b>7:20</b>	<b>Executive Session ORS 192.660(2)</b>		
	○ (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		
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<b>7:35</b>	<a href="#">Credentialing Report</a>	<b>ACTION ITEM</b>	<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>		
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<b>7:35</b>	<b>Medical Staff Report</b>		<b>Paavani Atluri, MD, COS</b>
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<b>7:40</b>	<b>Adjourn – next meeting Tuesday, August 20, 2024</b>		