



## Bay Area Hospital District Board Meeting Agenda

September 10, 2024 @ Bay Area Hospital, Myrtle Conference Room

### TIME

**6:05 Call to Order** **Troy Cribbins, Chairperson**

- Public Input
- Report of the Chairperson
- Board Member Comments

**6:15 Update: Exploration of Strategic Partnership** **Juniper Advisory**

- Strategic Partnership **ACTION ITEM**
- Strategic Partnership Communication Plan **Kim Winker, Marketing Director**

**6:35 Consent Agenda** **ACTION ITEM** **Troy Cribbins, Chairperson**

- Board Meeting Minutes of August 20, 2024
- Board Work Session Minutes of August 21, 2024
- Board Work Session Minutes of August 27, 2024
- Finance Approved Minutes of July 23, 2024
- Quality Approved Minutes of July 24, 2024
- MEC Approved Minutes of July 31, 2024
- Balanced Scorecard - FY24

**6:40 Quality and Patient Safety Committee Report (QPSC)** **Patrice Parrott, Secretary**

- Executive Summary

**6:50 Report of the Chief Executive Officer** **Brian Moore, CEO**

- CEO Updates
- Community Health Needs Assessment Update **ACTION ITEM** **Kim Winker, Marketing Director**

**7:10 Finance** **Barbara Taylor, Treasurer**

- Finance Committee Narrative

**7:15 Executive Session ORS 192.660(2)**  
*(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*

**7:25 Executive Employment Agreement**

**7:30 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?”*

**7:32 Medical Staff Report** **Paavani Atluri, MD, COS**

**7:35 Adjourn – next meeting Tuesday, October 8, 2024**