



Bay Area Hospital District Board Meeting Agenda

October 8, 2024 @ Bay Area Hospital, Myrtle Conference Room

TIME

5:30 Board Education Session – Logistics Coordination for Reverse Due Diligence Trip

6:05 Call to Order

Troy Cribbins, Chairperson

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

6:25 Consent Agenda

ACTION ITEM

Troy Cribbins, Chairperson

- Board Meeting Minutes of September 10, 2024
- Board Work Session Minutes of September 9, 2024
- Finance Approved Minutes of August 27, 2024
- MEC Approved Minutes of August 28, 2024

6:30 Quality and Patient Safety Committee Report (QPSC)

Patrice Parrott, Secretary

6:35 Report of the Chief Executive Officer

Brian Moore, CEO

- CEO Updates

6:55 Finance

ACTION ITEM

Barbara Taylor, Treasurer

- Audit Report
- Finance Committee Narrative

7:10 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*

7:20 Credentialing Report

ACTION ITEM

Lee Saltzgeber, MD, CMO

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

7:25 Medical Staff Report

Paavani Atluri, MD, COS

7:30 Adjourn – next meeting Tuesday, November 12, 2024