

**BAY AREA HOSPITAL DISTRICT BOARD
EDUCATION SESSION MINUTES
November 14, 2023**

Bay Area Hospital Spruce Fir Conference Room/TEAMS Hybrid @ 5:30 pm

CALL TO ORDER

Mr. Troy Cribbins, Board Chairperson, called the Bay Area Hospital (BAH) District Board Education Session to order at 5:29 pm.

BOARD ATTENDANCE

Chairperson Troy Cribbins Tom McAndrew, MD; Barb Taylor; Patrice Parrott; Carma Erickson-Hurt

ABSENT

None

STAFF ATTENDANCE

Brian Moore, CEO; Jennifer Collins, CNO; Kelli Dion, CQO; Clay England, CHRO; Lee Saltzgaber, MD, CMO; Mary Lou Tate, CFO; Calvin Thomas, interim COO; Patrick Varga, CIIO; Kim Winker, Director of Marketing; Denise Bowers, EA (Executive Assistant)

LEGAL COUNSEL

Megan Kronsteiner, Esq. not present.

PUBLIC ATTENDANCE

None

There was a casual introduction when the meeting started to Mr. Calvin Thomas, who is here to fill the interim COO position. Mr. Thomas will be formally introduced at the board meeting this evening.

Board Member Open Position Discussion

Additional discussion was held amongst the board regarding the open board position and who may potentially fill that role. One candidate is a good fit, but this may not be the right time. There is another candidate that Chairperson Cribbins will make contact with and inquire if that individual has the bandwidth at this time; their qualifications seem right for the role. He will bring a response back to the board in the near future.

Strategic Plan Review

Mr. Moore provided a historical overview of the 2020 Strategic Plan for the board. Questions to ask: What is the strategic plan and why do we need it? What is the process to build a strategic plan? Is the strategic plan in its current form still valid, or does it need replacing? There will be more discussion on the strategic plan over the next few months, starting at tomorrow's Board Work Session. We will want to review strategic priorities, capital and budgeting so that we remain in proper sequencing for best business practices.

ADJOURNMENT

There being no further business, the District Board Education Session meeting was adjourned at 5:55 pm.


Troy Cribbins, Board Chairperson


Patrice Parrott, Secretary

Date: 11/14/2023