

**BAY AREA HOSPITAL DISTRICT BOARD
WORK SESSION MINUTES
November 15, 2023**

Bay Area Hospital Spruce Fir Conference Room @ 11:30 to 12:30 pm

CALL TO ORDER

Mr. Troy Cribbins, Board Chairperson, called the Bay Area Hospital (BAH) District Board Work Session to order at 11:43 am.

BOARD ATTENDANCE

Chairperson Troy Cribbins; Dr. Tom McAndrew; Barbara Taylor; Patrice Parrott; Carma Erickson-Hurt

ABSENT

STAFF ATTENDANCE

Brian Moore, CEO; Denise Bowers, EA

LEGAL COUNSEL

Megan Kronsteiner, Esq. was not present.

PUBLIC ATTENDANCE

None

Chairperson Cribbins turned over the agenda time to Mr. Brian Moore.

There was general discussion of the state of the IT Department at St. Charles; with all the of IT leaders now gone, it will be critical new connections to be forged so our Epic work continues. Mr. Moore recited the names and positions of our current IT Leadership for the board's information. Mr. Moore shared that it will be important for St. Charles to be clear about who will speak at the executive level, and the decision will be made on our end if the CEO or COO will represent Bay Area Hospital at the table going forward, with Mr. Patrick Varga's exit.

There was a robust discussion on many information topics, including the future of AI for reporting and documentation, the developing need for a Chief Digital Officer role, with questions asked and discussed. No decisions were made or action taken.

REVIEW OF THE STRATEGIC PLAN

Mr. Moore reviewed the strategic plan document with the board, asking the board to consider what is next for Bay Area Hospital. He also stated that it is best practice to review the strategic plan prior to the capital and operating budgets being set. There was a robust discussion of elements of the strategic plan, including a review of the plan pillars and what percentage of work has been completed on those.

Mr. Moore asked the board if it makes sense for them to review the strategic plan offline and come to the December Board Work Session prepared to discuss. The general consensus was agreement to

do that. Mr. Moore will structure the agenda and all will discuss at that coming meeting in December.

ADJOURNMENT

There being no further business the District Board Education Session meeting was adjourned at 12:30 pm.

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Troy Cribbins, Board Chairperson



Patrice Parrott, Secretary

Date: 01/09/2021

Date: 12/12/2023