

**BAY AREA HOSPITAL DISTRICT BOARD
WORK SESSION MINUTES**

April 10, 2024

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

CALL TO ORDER

The Bay Area Hospital (BAH) District Board Work Session was called to order at 11:30 am.

BOARD ATTENDANCE

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

ABSENT

Calvin Thomas, interim COO

STAFF ATTENDANCE

Brian Moore, CEO; Denise Bowers, EA

LEGAL COUNSEL

Megan Kronsteiner, Esq. was not present.

PUBLIC ATTENDANCE

None

Chairperson Troy Cribbins and Mr. Brian Moore, CEO led the discussion regarding the roots and structure of the Board Work Session meeting. Mr. Cribbins asked the board to tell him what they want on the agenda each month and will share that info with Mr. Moore, who will generate the agenda before the meeting.

The floor was opened for the board to ask questions and make comments. There was some discussion on the upcoming tax poll survey; and the board gave their feedback to Mr. Moore on the survey.

Ms. Patrice Parrot asked for some follow up data and metrics on job openings, positions eliminated in 2022, 2023 and 2024; Cath lab and cardiac operations and the clinic operations and scheduling. Mr. Cribbins asked that Ms. Parrott email those to Mr. Moore.

There was much discussion on board visibility in the hospital and community and clarification shared board member to board member regarding the role of management vs. vision of the board. It was requested for the board be invited to all public events held at the hospital and advised that, if the public asks operational questions, they be directed to a member of the executive team for response.

After a discussion on a former publication highlighting board work and service lines of BAH that was sent out community wide, and the significant cost of publishing and mailing being the reason it was discontinued, it was suggested that Mr. Cribbins work with Ms. Kim Winker, our marketing director on a "Meet the Board" project.

Mr. Moore shared that a Community Health Forum will be held on 4/30/24 from 2:00 to 4:00 pm and invited the board to attend.

Also, the board had a brief discussion on Board Succession and the need to recruit a board member to fill the vacant position; more information gathering will need to be done before anyone is approached for consideration.

The board spent some moments reflecting on the impending transition of revenue cycle staff, expressing their hope for compassionate communication to these impacted individuals. Also reflected on was the incident that occurred within the BAH (BAY AREA HOSPITAL) washroom; questions were asked about cameras in the building, general security. Mr. Moore advised the board that there are planned conversations on staffed doors and stickers to aid in security efforts, with an associated cost. We will be asking what we learned through this incident and what we can do to improve.

ADJOURNMENT

The District Board Work Session meeting was adjourned at 12:36 pm.

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Troy Cribbins, Board Chairperson



Patrice Parrott, Secretary

Date: 5/14/24