

**BAY AREA HOSPITAL DISTRICT BOARD
SPECIAL WORK SESSION #2 MINUTES**

May 16, 2024

Bay Area Hospital Hybrid/Hawthorn Conference Room @ Noon to 1:00 pm

CALL TO ORDER

The Bay Area Hospital (BAH) District Board Special Work Session, Part 2 was called to order at 11:59 am.

BOARD ATTENDANCE

Chairperson Troy Cribbins; Dr. Tom McAndrew (*via Teams*); Barbara Taylor; Patrice Parrott; Carma Erickson-Hurt

ABSENT

None

STAFF ATTENDANCE

Brian Moore, CEO; Jennifer Collins, CNO; Kim Winker, Marketing & Communications Director; Denise Bowers, EA

LEGAL COUNSEL

Megan Kronsteiner, Esq. was not present

PUBLIC ATTENDANCE

There were 10 in attendance via Teams.

Chairperson Troy Cribbins opened the meeting by clarifying that the meeting had been named “emergency” in the public notice merely because of public meeting law requirements and that this meeting was not an emergency, but extra time for the board to consider tax polling information. He asked if there were any questions and received none, continued by opening the floor for board members to share comments about the tax polling information. There was a robust discussion with key points mentioned including:

- potential impact to the community
- the percentage who indicated support of a levy at the lowest level
- the biggest need of BAH for the funds generated by a levy to be spent on;
- using funds to help rebalance our portfolio or to help people in the service gaps within the behavioral health arena
- the timing and required repetition of funds requested in the future.

Questions were asked and answered. Mr. Moore assured the board that there are legal guidance resources available to help define what the board’s role can be and what they should do and are allowed to do within the scope of their elected position if the board decides to pursue a ballot initiative. Of question is our dual status as a 501(c)3 and a governmental entity. This question must be answered for some of the board to commit to this process.

Chairperson Cribbins opened a brief discussion on potential board members to fill the vacant seat of the board. Two candidates were discussed, with one interested who is not available until the fall of 2024, and another who is also interested in supporting the Finance Committee. It was noted that three seats are up for reelection in 2025.

As business intended for this extra work session was concluded, the meeting ended earlier than scheduled.

Follow up Item:

Chairperson Cribbins and Mr. Brian Moore will meet with the Tramutola group and bring information back to the larger board in June.

ADJOURNMENT

The District Board Work Session meeting was adjourned at 12:29 pm.

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Troy Cribbins, Board Chairperson



Patrice Parrott, Secretary

Date: 6/14/21