

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

**July 11, 2023**

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

**CALL TO ORDER**

Dr. Tom McAndrew, MD, Board Chairperson, called the Bay Area Hospital (BAH) District Board Education Session to order at 5:34 pm.

**BOARD ATTENDANCE**

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

**ABSENT**

**STAFF ATTENDANCE**

Brian Moore, CEO; Jennifer Collins, CNO; Kelli Dion, CQO; Clay England, CHRO; Lee Saltzgaber, MD, CMO; Mary Lou Tate, CFO; Patrick Varga, CIO; Kim Winker, Director of Marketing; Denise Bowers, EA

**LEGAL COUNSEL**

Megan Kronsteiner, Esq. was not present.

**PUBLIC ATTENDANCE**

There was one member of the public in attendance.

Mr. Moore advised the board that Ms. Megan Kronsteiner, who was scheduled to do an educational presentation on Conflict of Interest for the board, was unable to attend due to a family emergency. Mr. Moore opened the floor to the board to discuss at their pleasure.

Chairperson Tom McAndrew, MD reported on the outcome of the ethics violation that he had been investigated for alleged "inappropriate use of hospital resources" during the board recall effort of 2022. The preliminary report showed "move to dismiss" (official notice will be given on 7/16/23). The finding confirmed that Dr. McAndrew was doing his job as board chairperson to defend the hospital during the board recall effort with the assistance of Ms. Kim Winker, Marketing and Communications Director, who was performing her duties of communications with the media.

Ms. Patrice Parrott reported that she has reviewed the Board Orientation Manual that was provided to her and noted that the ORS does not address electronic communications. Ms. Barb Taylor cited the case in Lane County of years ago which found issue with public officials apparently attempting to skirt the law by have a serial communication from one official to the next. Further clarification was that one-way, informational emails are low risk.

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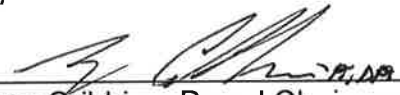
The board expressed a desire to take advantage of virtual and digital abilities to share meeting schedules, agendas, and minutes with the public. Management will follow up with our legal counsel to get guidance on the best way to accommodate the board request and make information more readily available to the public.

There was general discussion of the work to secure a management agreement for inpatient behavioral health services, engaging Signet Health as our consultant. Questions were asked and answered.

#### ADJOURNMENT

There being no further business, the District Board Education Session meeting was adjourned at 5:54 pm.

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Troy Cribbins, Board Chairperson

Date:

8/8/23

  
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Patrice Parrott, Secretary

Date:

Aug 8-2023