

**BAY AREA HOSPITAL DISTRICT BOARD
EDUCATION SESSION MINUTES
September 13, 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 5:34 pm.

BOARD ATTENDANCE

Chairperson Troy Cribbins (*via Teams*); Tom McAndrew, MD; Barb Taylor; Patrice Parrott

ABSENT

Carma Erickson-Hurt (*excused*)

STAFF ATTENDANCE

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

GUEST PRESENTERS

Victor Roehm, Esq., bond counsel

LEGAL COUNSEL

Megan Kronsteiner, Esq. not present.

PUBLIC ATTENDANCE

One in attendance

DISCUSSION OF REAL PROPERTY COLLATERAL

Victor Roehm was introduced to the board as a former and present legal consultant, Bond Counsel. Mr. Brian Moore shared that Mr. Roehm has become our partner again through our loan restructuring process and asked that the board enter executive session to accept counsel from Mr. Roehm regarding same, citing *ORS 192.660(2)* Discussion of Real Property Collateral:

(e) To conduct deliberations with Persons designated by the governing body to negotiate real property transactions;

(f) To consider information or records that are exempt by law from public inspection;

(h) To consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.

EXECUTIVE SESSION

The Board went into executive session at 5:34 pm.

RETURN TO REGULAR SESSION

The board returned to normal session at 5:55 pm.


ADJOURNMENT

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



Troy Cribbins, Board Chairperson

Date: 10/10/23



Patrice Parrott, Secretary
10/10/2023