

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

September 13, 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 11:32 pm.

BOARD ATTENDANCE

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

ABSENT (*excused*)

Carma Erickson-Hurt

STAFF ATTENDANCE

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

LEGAL COUNSEL

Megan Kronsteiner, Esq. was not present.

GUEST PRESENTERS

Thomas Yates, Adams PMC

Marc Budaus, HKS, Inc.

PUBLIC ATTENDANCE

None

MASTER FACILITY PLAN

Mr. Brian Moore introduced Mr. Thomas Yates, Adams PMC and Mr. Marc Budaus, HKS, Inc. These consultants have been working with our leadership on our master facility plan (MFP). Their purpose in attending today's session was to share their proposed MFP with our board of directors. Mr. Moore shared that Mr. Yates was the consultant for the facility planning piece, and Mr. Budaus holds the architectural side of today's presentation. The presentation of this MFP to the board has been delayed due to our financial recovery efforts; however, the City of Coos Bay has approached Mr. Moore to discern BAH's interest in supporting the pursuit of state grant funds to deploy a plan to expand residential housing needs in Coos Bay, utilizing BAH property. As a result, the time was right to look at the MFP to help the board decide if this is feasible for BAH. Our board chair, Mr. Troy Cribbins, has been part of these MFP discussions from the beginning.

A robust presentation and discussion was held, with multiple questions asked and answered, resulting in the board going into executive session to discuss.

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EXECUTIVE SESSION

Mr. Moore led the board into executive session at 12:29 pm citing sections ORS 192.660(2) (e), (f), and (h): for the purpose of considering matters pertaining to real property transactions of a public hospital licensed under ORS Chapter 192.660(2) (e), (f), and (h): To conduct deliberations with Persons designated by the governing body to negotiate real property transactions considering information or records that are exempt from public inspection, and consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

RETURN TO REGULAR SESSION

Mr. Moore returned to regular session at 12:37 pm.

The board requested that the MFP presentation be sent to them via email, and asked management to revisit this topic as updates occur. Finally, the board took the following action:

ACTION TAKEN BY THE BOARD

Dr. Tom McAndrew moved to support application for design assistance from the Oregon Transportation and Growth Management Quick Response Program, joining the City of Coos Bay in seeking funding to further evaluate the feasibility of developing property owned by Bay Area Hospital to help address the community's shortage of residential housing. The motion was seconded by Ms. Barbara Taylor. The motion passed with unanimous support.

ADJOURNMENT

The meeting having gone 10 minutes over scheduled adjournment hour, and there being no further business, the District Board Education Session meeting was adjourned at 12:40 pm.

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Troy Cribbins, Board Chairperson

Date: 10/10/23



Patrice Parrott, Secretary

Date: 10/10/2023