

BAY AREA HOSPITAL DISTRICT BOARD WORK SESSION
September 9, 2024, MINUTES
Bay Area Hospital SpruceFir Conference Room @ 11:30 am

CALL TO ORDER

Mr. Troy Cribbins, Board Chairperson, called the Bay Area Hospital (BAH) District Board Work Session to order at 11:32 am.

BOARD ATTENDANCE

Troy Cribbins, Patrice Parrott; Tom McAndrew, MD; Barb Taylor; Carma Erickson-Hurt; Renee Nelson

ABSENT

None

STAFF ATTENDANCE

Brian Moore, CEO; Jennifer Collins, CNO; Kelli Dion, CQO; Michael Katz, CHRO; Gretchen Nichols, VPOE; Lee Saltzgaber, MD, CMO; Mary Lou Tate, CFO; Denise Bowers, EA

LEGAL COUNSEL

Megan Kronsteiner, Esq, Present

PUBLIC ATTENDANCE AND INPUT

None

GUESTS

Rex Burgdorfer, Juniper Advisory
Chris Benson, Juniper Advisory
Ansley Geary, Juniper Advisory

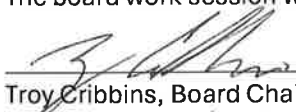
Megan Kronsteiner, Esq. called the board of directors into executive session at 11:33 pm.

The board returned to regular session at 12:51 pm.

As there was no additional business to come before the board in this session, we moved into adjournment.

ADJOURNMENT

The board work session was adjourned at 12:52 pm.



Troy Cribbins, Board Chairperson



Patrice Parrott, Secretary

Date: 10/8/24

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