



## Bay Area Hospital District Board Meeting Agenda

November 1, 2024 @ Bay Area Hospital, Myrtle Conference Room

### TIME

**Noon Call to Order** **Troy Cribbins, Chairperson**

- Public Input
- Report of the Chairperson
- Board Member Comments
- CEO Updates

**12:15 Executive Session ORS 192.660(2)**

*ORS 192.660(2)(c) to consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 to 441.119 and 441.993 including, but not limited to, all clinical committees, executive, credentials, utilization review, peer review committees and all other matters relating to medical competency in the hospital.*

*ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.*

**1:55 Good of the Order**

**2:00 Adjourn – next meeting Tuesday, November 12, 2024 @ 6:05 pm**