



Bay Area Hospital District Board Meeting Agenda

November 12, 2024 @ Bay Area Hospital, Myrtle Conference Room

TIME

5:30 Board Education Session

6:05 Call to Order

Troy Cribbins, Chairperson

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

6:25 Compliance Report

ACTION ITEM

Linda Howard, The Fox Group

6:35 Consent Agenda

ACTION ITEM

Troy Cribbins, Chairperson

- Board Meeting Minutes of October 8, 2024
- Board Work Session Minutes of October 9, 2024
- Finance Approved Minutes of September 24, 2024
- MEC Approved Minutes of October 2, 2024
- QPSC Approved Minutes of October 23, 2024

6:40 Strategic Affiliation: Next Steps

ACTION ITEM

Brian Moore, CEO
Juniper Advisory

7:10 Quality and Patient Safety Committee Report (QPSC)

Patrice Parrott, Secretary

- Executive Summary

7:20 Report of the Chief Executive Officer

Brian Moore, CEO

- CEO Updates
- FY2024 Management Incentive Plan **ACTION ITEM**
- FY2025 Management Incentive Plan **ACTION ITEM**

Brian Moore, CEO

Brian Moore, CEO

7:30 Finance

Barbara Taylor, Treasurer

- Finance Committee Narrative
- Defined Benefit Plan Freeze **ACTION ITEM**

Mary Lou Tate, CFO

7:40 Executive Session ORS 192.660(2)

(c) consider matters pertaining to the function of the medical staff at a public hospital

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

7:50 Credentialing Report

ACTION ITEM

Lee Saltzgaber, MD, CMO



“Does every clinician on this list for reappointment to staff faithfully follow all of our patient safety protocols and requirements?”

7:52 Medical Staff Report

Paavani Atluri, MD, COS

8:00 Adjourn – next meeting Tuesday, December 10, 2024