

Bay Area Hospital District Board Meeting Agenda

December 10, 2024 @ Bay Area Hospital, Myrtle Conference Room

TIME

5:00 Board Executive Session

6:05 Call to Order

Troy Cribbins, Chairperson

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

6:25 Consent Agenda

ACTION ITEM

Troy Cribbins, Chairperson

- [Board Meeting Minutes of November 12, 2024](#)
- [Board Education Session Minutes of November 12, 2024](#)
- [Board Medical Staff Credentialing Review Meeting November 18, 2024](#)
- [Finance Approved Minutes of October 22, 2024](#)
- [QPSC Approved Minutes of October 23, 2024](#)
- [MEC Approved Minutes of October 30, 2024](#)

6:30 Strategic Affiliation

ACTION ITEM

Brian Moore, CEO
Juniper Advisory

7:00 Report of the Chief Executive Officer

Brian Moore, CEO

- Follow-up on FY2025 Management Plan from November 12, 2024 board meeting
- Follow-up on Defined Benefit Plan Freeze from November 12, 2024 board meeting

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

Patrice Parrott, Secretary

- [Executive Summary](#)

7:15 Finance

Barbara Taylor, Treasurer

- [Finance Committee Narrative](#)
- [Capital Item Request – Core Switch Replacement](#) **ACTION ITEM**

7:25 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

7:35 Credentialing Report

ACTION ITEM

Lee Saltzgeber, MD, CMO

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

7:36 Medical Staff Report

Paavani Atluri, MD, COS

7:40 Adjourn – next meeting Tuesday, January 14, 2025