

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

November 12, 2024

Bay Area Hospital Spruce Fir Conference Room/TEAMS Hybrid @ 5:30 pm

CALL TO ORDER

Troy Cribbins, Board Chairperson, called the Bay Area Hospital (BAH) District Board Education Session to order at 5:30 pm.

BOARD ATTENDANCE

Board Chairperson Troy Cribbins; Patrice Parrott; Carma Erickson-Hurt; Barbara Taylor; Dr. Tom McAndrew (*via Teams*); Renee Nelson

ABSENT

STAFF ATTENDANCE

Brian Moore, CEO; Jennifer Collins, CNO; Kelli Dion, CQO; Gretchen Nichols, COO; Dr. Lee Saltzgaber, CMO; Mary Lou Tate, CFO; Kim Winker, Marketing Director; Denise Bowers, EA

LEGAL COUNSEL

Megan Kronsteiner, Esq. not present.

PUBLIC ATTENDANCE

None


Chair Troy Cribbins called the meeting into Executive Session.

EXECUTIVE SESSION

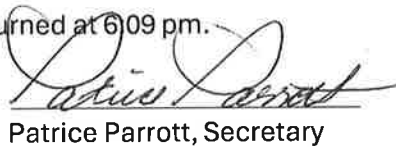
The Board went into Executive Session as authorized by ORS 192.660(2) at 5:31 pm to:
(c) consider matters pertaining to the function of the medical staff at a public hospital
(f) consider information or records that are exempt by law from public inspection

ADJOURNMENT

The executive session and meeting were adjourned at 6:09 pm.


Troy Cribbins, Board Chairperson

Date: 12/10/24


Patrice Parrott, Secretary

Date: 12/10/2024