

**MEDICAL STAFF CREDENTIALING REVIEW MINUTES**  
**BAY AREA HOSPITAL BOARD OF DIRECTORS**  
**November 19, 2024**  
*@ 5:30 pm via Teams*

**CALL TO ORDER**

Mr. Troy Cribbins, Board Chairperson, called the Bay Area Hospital Medical Staff Credentialing Board Review meeting to order at 5:34 pm.

**BOARD ATTENDANCE**

Troy Cribbins; Patrice Parrott; Barb Taylor; Carma Erickson-Hurt

**ABSENT**

Renee Nelson (*excused*)  
Tom McAndrew, MD (*excused*)

**STAFF ATTENDANCE**

Brian Moore, CEO; Jennifer Collins, CNO; Kelli Dion, CQO; Mary Lou Tate, CFO; Kim Winker, Marketing & Communications Director; Dr. Hammad Qadir, MD, Acting COS (Chief of Staff); Denise Bowers, EA

**LEGAL COUNSEL**

None

**PUBLIC ATTENDANCE AND INPUT**

None

**EXECUTIVE SESSION**

The Board went into Executive Session as authorized by ORS 192.660(2) at 5:34 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*

**OPEN SESSION**

Chairperson Cribbins reopened the meeting into public session at 6:04 pm.

**Credentialing Vote by the Board Resulting from Executive Session Discussion**

Chair Troy Cribbins initiated the discussion by mentioning that the executive team had vetted the motion in an executive session, and he was ready to entertain a motion.

**ACTION TAKEN BY THE BOARD**

Ms. Carma Erickson-Hurt moved to grant Mr. Moore and Dr. Qadir authority to grant temporary privileges to Dr. Kolbinski. Ms. Patrice Parrott seconded. Mr. Cribbins, Ms. Erickson-Hurt, Ms. Patrice Parrott, and Ms. Barbara Taylor all voted approval. The motion was carried on unanimous vote.

Chair Cribbins thanked Dr. Qadir for his valuable input and the board members for their extra participation on a Monday night. Ms. Parrott and Mr. Moore also expressed their appreciation for his contributions. Ms. Parrott specifically thanked Ms. Deborah Herman for her helpful contributions, with Chair Cribbins and Mr. Moore echoing their appreciation of Ms. Herman as well.

**ADJOURNMENT** There being no further business to come before the board, Chair Cribbins adjourned the meeting at 6:06 pm.

  
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Troy Cribbins, Board Chairperson      12/10/24  
Date

  
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Patrice Parrott, Secretary      12/10/24  
Date