

## Bay Area Hospital District Board Meeting Agenda

January 14, 2025 @ Bay Area Hospital, Myrtle Conference Room

### TIME

#### 5:30 Board Executive Session—Board Assessment

#### 6:05 Call to Order

Troy Cribbins, Chairperson

- Public Input
- Report of the Chairperson
- Appreciation for Board Service to Donna Rabin, MD
- Board Member Comments

#### 6:25 Consent Agenda

**ACTION ITEM**

Troy Cribbins, Chairperson

- [Board Meeting Minutes of December 10, 2024](#)
- [Board Work Session Minutes of December 10, 2024](#)
- [Finance Approved Minutes of November 26, 2024](#)
- [MEC Approved Minutes of November 27, 2024](#)

#### 6:30 Strategic Affiliation Update

Brian Moore, CEO

#### 6:40 Quality and Patient Safety Committee Report (QPSC)

Patrice Parrott, Secretary

- [Executive Summary](#)

#### 6:50 Finance

Barbara Taylor, Treasurer

- [Finance Committee Narrative](#)
- [Service Line Margin Insight Analysis](#)

Mary Lou Tate, CFO

#### 7:15 Report of the Chief Executive Officer

Brian Moore, CEO

#### 7:20 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*

#### 7:25 [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?”*

#### 7:26 Medical Staff Report

Paavani Atluri, MD, COS

#### 7:30 Adjourn – next meeting Tuesday, February 11, 2025