

Bay Area Hospital District Board Meeting Agenda

February 11, 2025 @ Bay Area Hospital, Myrtle Conference Room

TIME

5:30 Board Education Session—Planning for District Transition

6:05 Call to Order

Troy Cribbins, Chairperson

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

6:25 [4th Quarter Compliance Monitoring Report](#) **ACTION ITEM** [Annual Compliance Work Plan](#) **ACTION ITEM**

Linda Howard, The Fox Group

6:35 Introduction of Risk Manager [4th Quarter Risk Management Report](#) **ACTION ITEM**

Kelli Dion, Chief Quality Officer
Quinn Myers, Risk Manager

6:45 Consent Agenda **ACTION ITEM**

Troy Cribbins, Chairperson

- [Board Meeting Minutes of January 14, 2025](#)
- [Board Education Session Minutes of January 14, 2025](#)
- [Board Work Session Minutes of January 15, 2025](#)
- [Finance Approved Minutes of December 17, 2024](#)
- [MEC Approved Minutes of December 25, 2024](#)
- [QPSC Minutes of January 23, 2025](#)

6:50 Quality and Patient Safety Committee Report (QPSC)

Patrice Parrott, Secretary

- [Executive Summary](#)

7:00 Finance

Barbara Taylor, Treasurer

- [Finance Committee Narrative](#)

7:10 Report of the Chief Executive Officer

Brian Moore, CEO

- Strategic Affiliation Update
- [Communication Plan Update](#) **Kim Winker, Director of Marketing and Communication**

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

7:30 [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?”

7:31 Medical Staff Report

Paavani Atluri, MD, COS

7:35 Adjourn – next meeting Tuesday, March 11, 2025