



Bay Area Hospital District Board Meeting Agenda

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

TIME

5:30 Board Education Session – Legislative Update

6:05 Call to Order

Troy Cribbins, Chairperson

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

6:35 Consent Agenda

ACTION ITEM

Troy Cribbins, Chairperson

- Board Meeting Minutes of February 11, 2025
- Board Education Session Minutes of February 11, 2025
- Board Work Session Minutes of February 12, 2025
- Board Open House Community Forum of February 18, 2025
- Board Open House Community Forum of March 6, 2025
- QPSC Approved Minutes of January 23, 2025
- Finance Approved Minutes of January 28, 2025
- MEC Approved Minutes of January 29, 2025

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

Patrice Parrott, Secretary

- Executive Summary

6:50 Finance

Barbara Taylor, Treasurer

- Finance Committee Narrative
- Retiree Health Benefits
- Lifetime & AARP Health Benefits

ACTION ITEM

Mary Lou Tate, CFO

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Mary Lou Tate, CFO

7:00 Report of the Chief Executive Officer

Brian Moore, CEO

- Operational and Advocacy Update
- Strategic Affiliation Update
- Bank Update
 - Default and Reservation of Rights letter
 - BAH Forbearance Request
 - BMO Response

7:15 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 regular meeting Tuesday, April 8, 2025