

**BAY AREA HOSPITAL DISTRICT BOARD WORK SESSION****January 15, 2024, MINUTES***SpruceFir Conference Room @ 3:00 pm***CALL TO ORDER**

Mr. Troy Cribbins, Board Chairperson, called the Bay Area Hospital (BAH) District Board Work Session to order at 3:33 pm.

**BOARD ATTENDANCE**

Troy Cribbins, Patrice Parrott; Tom McAndrew, MD; Barb Taylor; Renee Nelson

**ABSENT**

None

**STAFF ATTENDANCE**

Brian Moore, CEO; Denise Bowers, EA

**LEGAL COUNSEL**

None

**PUBLIC ATTENDANCE AND INPUT**

Members of the public were present.

**GUESTS**

None

*Board Chairperson Comments*

Chairperson Cribbins reported that he and Brian Moore delivered a 20-minute presentation at the Bay Area Chamber Wednesday Business Connection, which was well-received by the audience and community partners. They will present the same at Rotary next week.

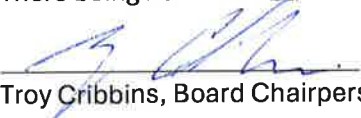
Chairperson Cribbins reminded the board of their responsibility to represent over 34,000 constituents, noting that 50 attended the previous evening's board meeting. He praised the board and management for their diligent work in gathering facts and performing due diligence regarding the future of Bay Area Hospital (BAH).

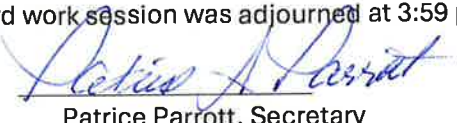
Here are the action items captured as needed or as in progress during the robust discussion which took place at the meeting:

- Provide information upfront to prevent misinformation.
- Implement daily financial updates in a simple graph format
- Include tax levy information in the FAQ section on the Here for Good page, if it is not there yet.
- Add a link to minutes and agendas on the website's main homepage.
- Emphasize the need for repeated messaging to aid in the education of the community.
- Address staff questions and concerns, particularly about the defined benefit plan.
- Work on 'tweener legislation' with legislators as a Plan B if the Quorum and BAH deal does not come to fruition.
- Collaborate with consultants to reassess all possible solutions to ensure BAH's viability.

**ADJOURNMENT**

There being no further business, the board work session was adjourned at 3:59 pm.

  
Troy Cribbins, Board Chairperson

  
Patrice Parrott, Secretary

Date: 2/11/25

Date: 02/11/2025