



Bay Area Hospital District Board Meeting Agenda

April 8, 2025 @ Bay Area Hospital, Myrtle Conference Room

TIME

5:30 Board Work Session

6:05 Call to Order

Troy Cribbins, Chairperson

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

6:20 Risk Management Report – First Quarter 2025 **ACTION ITEM**

Quinn Myers, Risk Manager

6:25 Consent Agenda

ACTION ITEM

Troy Cribbins, Chairperson

- Board Meeting Minutes of March 11, 2025
- Board Education Session Minutes of March 11, 2025
- Board Work Session Minutes of March 12, 2025
- QPSC Approved Minutes of February 27, 2025
- Finance Approved Minutes of February 25, 2025
- MEC Approved Minutes of February 26, 2025

6:30 Quality and Patient Safety Committee Report (QPSC)

Patrice Parrott, Secretary

- Executive Summary
- 2025 Infection Prevention Plan **ACTION ITEM** Kelli Dion, CQO
- 2025 Quality and Patient Safety Plan **ACTION ITEM** Kelli Dion, CQO

6:45 Finance

Barbara Taylor, Treasurer

- Finance Committee Narrative
- Bank Signing Authority **ACTION ITEM**
- Defined Benefit Plan Funding Policy **ACTION ITEM**
- Funding Approval for Foundation Capital Project **ACTION ITEM** Brian Moore, CEO

6:55 Report of the Chief Executive Officer

Brian Moore, CEO

- Operational and Legislative Advocacy Update
- Strategic Affiliation Update
- Bank Update

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

7:25 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 regular meeting Tuesday, May 13, 2025