



## Bay Area Hospital District Board Meeting Agenda

June 10, 2025 @ Bay Area Hospital, Myrtle Conference Room

### TIME

#### 5:30 Board Education Session – Therapy Dog Program

#### 6:05 Call to Order

Troy Cribbins, Chairperson

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

#### 6:25 Consent Agenda

**ACTION ITEM**

Troy Cribbins, Chairperson

- Board Meeting Minutes of May 13, 2025
- Board Education Session Minutes of May 13, 2025
- Board Work Session Minutes of May 14, 2025
- Finance Approved Minutes of April 22, 2025
- QPSC Approved Minutes of April 24, 2025
- MEC Approved Minutes of April 30, 2025

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

Patrice Parrott, Secretary

- Executive Summary

#### 6:45 Finance

Mitch Watson, CFO

- FY23-24 Budget Recommendations from Finance Committee **ACTION ITEM**
  - Resolution Adopting the 2023 – 2024 Budget
  - Resolution Authorizing Approval and Payment of Operating Expenses of the Bay Area Hospital District
- Finance Executive Summary
- Finance Committee Narrative and Financials

#### 7:00 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*

#### 7:20 Credentialing Report

**ACTION ITEM**

*“Does every clinician on this list for reappointment to staff faithfully follow all of our patient safety protocols and requirements?”*

#### 7:23 Medical Staff Report

Paavani Atluri, MD, COS

#### 7:30 Adjourn – next regular meeting Tuesday, July 8, 2025