



## **Board of Directors Wednesday Work Session**

June 11, 2025 11:30 pm - 1:00 pm Spruce/Fir Conference Room Please pick up lunch if you desire – a trayline has been set up for you

11:30	<ul><li>Call to Order and Introductions</li><li>Name, role, and why you serve Bay Area Hospital</li></ul>	Troy Cribbins, Chair
11:40	Health Care Regional Update and Review of Approach to BAH Financial Turnaround	ECG Management Consultants John Budd, Partner Brian Barnthouse, Principal David Kim, Principal
12:00	ECG Management Consultants Q&A	All
12:10	BAH History and Market Clearing Approach	Juniper Advisory Rex Burgdorfer, Partner Chris Benson, Managing Director Ansley Geary, Associate
12:25	Juniper Advisory Q&A	All
12:30	Joint ECG and Juniper Q&A	All
12:40	Board Discussion	All
1:00	Adjourn	Troy Cribbins, Chair

## **Board Members:**

Troy Cribbins, Chairperson Tom McAndrew, MD, Vice Chair Patrice Parrott, Secretary Renee Nelson, Member at Large Darin O'Bryan, DDS, Member at Large Arlene Roblan, Member at Large

Brian Moore, President & CEO Denise Bowers, Executive Assistant

"We improve the health of our community every day!"