



## Bay Area Hospital District Board Meeting Agenda

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

### TIME

#### 5:30 Board Education Session – Officer and Committee Planning Tom McAndrew, Vice Chairperson

- Overview of Board and Committee Meetings
- Discussion of Board Officer roles
- Role of the board
- Role of the independent Medical Staff

#### 6:00 Adjourn Tom McAndrew, Vice Chairperson

#### 6:05 Call to Order Tom McAndrew, Vice Chairperson

- Public Input—3 minutes per speaker

#### 6:15 New Board Members Tom McAndrew, Vice Chairperson

- Swearing In and Oath of Office
- Discussion of Board Officer Roles and Responsibilities
- Election of Board Officers
  - Chair
  - Vice-Chair
  - Secretary
  - Treasurer
- Committee Appointments
  - Quality Patient Safety Committee
  - Finance Committee

Tom McAndrew, Vice Chairperson

#### 6:25 Consent Agenda ACTION ITEM Chairperson

- Board Meeting Minutes of June 10, 2025
- Board Education Session Minutes of June 10, 2025
- Board Work Session Minutes of June 11, 2025
- QPSC Approved Minutes of May 22, 2025
- Finance Approved Minutes of May 27, 2025
- MEC Approved Minutes of May 28, 2025

#### 6:30 Medical Staff Report Paavani Atluri MD, Chief of Staff

#### 6:40 Report of the Chief Executive Officer Brian Moore, CEO

- Legislative Advocacy Update
- Strategic Direction

#### 6:50 Quality and Patient Safety Committee Report (QPSC) Patrice Parrott, Secretary

- Executive Summary



**7:00 Finance**

**Karen Miller, Interim CFO**

- Finance Executive Summary
- Finance Committee Narrative and Financials

**7:10 Board Member Comments**

**Chairperson**

- Report of the Chairperson
- Board Member Comments

**7:25 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**

**Chairperson**

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

**7:30 Adjourn – next regular meeting Tuesday, August 12, 2025**