



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
<ul style="list-style-type: none">• 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
<ul style="list-style-type: none">• Public Input—3 minutes per speaker	
6:15 New Board Members	Tom McAndrew, Vice Chairperson
<ul style="list-style-type: none">• Swearing In and Oath of Office• Election of Board Officers<ul style="list-style-type: none">○ Chair○ Vice-Chair○ Secretary○ Treasurer• Committee Appointments<ul style="list-style-type: none">○ Quality Patient Safety Committee○ Finance Committee	
6:25 Consent Agenda	ACTION ITEM
<ul style="list-style-type: none">• 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
<ul style="list-style-type: none">• Legislative Advocacy Update• Strategic Direction	
6:50 Quality and Patient Safety Committee Report (QPSC)	Patrice Parrott, Secretary
<ul style="list-style-type: none">• 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