



## Bay Area Hospital District Board Meeting Agenda

July 22, 2025 @ Bay Area Hospital, Myrtle Conference Room

### TIME

**6:30 Call to Order** **Simon Alonzo, Board Chairperson**

**6:31 Review and Discussion of Contract for Kelly Morgan, Interim CEO** **ACTION ITEM** **Simon Alonzo, Board Chairperson**

**7:00 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 Adjourn – next regular meeting Tuesday, August 12, 2025**