

BAY AREA HOSPITAL DISTRICT BOARD MEETING MINUTES
July 22, 2025, Bay Area Hospital Myrtle Conference Room @ 6:30 pm

CALL TO ORDER

Simon Alonzo, Board Chairperson, called the Bay Area Hospital (BAH) District Board meeting to order at 6:30 pm. A quorum was present.

BOARD ATTENDANCE

Simon Alonzo; Patrice Parrott; Brandon Saada; Kyle Stevens

STAFF ATTENDANCE

Gretchen Nichols, COO; Jennifer Collins, CNO; Kelli Dion, CQO (via Teams); Tom Fredette, HR Director; Karen Miller, interim CFO; Kim Winker, Marketing & Communications Director; Denise Bowers, EA

ABSENT: *(excused)*

Tom McAndrew, MD

John Uno, MD

LEGAL COUNSEL

Megan Kronsteiner, Esq.

PUBLIC ATTENDANCE:

16 attendees from the public, 9 of which were on Teams.

Board Chair Comments:

Status Update from BMO

Simon reported on a recent meeting with BMO. The lender is aware of the leadership transition and expressed interest in continuing the relationship. They emphasized the importance of financial recovery and loan prioritization.

Review and Discussion of Contract for Kelly Morgan, Interim CEO

Enter Into Executive Session

Executive session entered at **6:38 pm** by Megan Kronsteiner at the request of the board chair.

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

Return to Regular Session

Exited executive session and returned to regular session at **7:19 pm**

ACTION TAKEN BY THE BOARD:

Kyle Stevens moved to accept the contract as amended during executive session and designate Board Chair Simon Alonzo to facilitate execution of the contract with Mr. Morgan on behalf of Bay Area Hospital. Patrice Parrott and Brandon Saada simultaneously seconded the motion, which passed with all members voting yes, resulting in a unanimous vote.

ADJOURNMENT

There being no further business, the District Board meeting was adjourned at 7:22 pm.



Simon Alonzo, Board Chairperson

Date: 8/12/2025



Patrice Parrott, Secretary

Date: 8/12/2025