

**Bay Area Hospital District Board Education Session Agenda**

*October 13, 2025 @ Bay Area Hospital, Myrtle Conference Room*

**TIME****4:00 Call to Order****Simon Alonzo, Chairperson****4:01 Compliance Training****Linda Howard, The Fox Group****4:46 Roles and Responsibilities Video Training****5:01 Executive Session****ORS 192.660(2)***(a) to consider the employment of a public officer, employee, staff member or individual agent.**(c) to consider matters pertaining to the function of the medical staff at a public hospital**(f) to consider information or records that are exempt by law from public inspection**(h) to consult with legal counsel concerning the legal rights and duties of the district regarding current litigation or litigation likely to be filed***6:00 Interests of the Health District****ACTION ITEM****6:05 Adjourn – next regular meeting - Tuesday, October 14, 2025**