WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS SPECIAL MEETING
September 7, 2023 MEETING MINUTES

1605 GEORGE JACKSON RD.
PO BOX 219, MAUPIN OR 97037
www.deschutesrimhealthclinic.org

BOARD MEMEBERS PRESENT: Sue Knapp, Julie Whetzel, Melissa Napoli, Allison Bechtol
BOARD MEMBERS ABSENT: None
DRHC: Lindsay Roper
GUESTS:

I. CALL TO ORDER

The meeting was called to order at 5:01 pm by the Chair, Sue Knapp. Meeting was recorded.

II. APPROVE COLUMBIA GORGE HEATLH COUNCIL SUSTANIBLE FUNDING

A. A grant for $50,000 from the Columbia Gorge Health Council was reviewed. Allison Bechtol moved to accept the grant monies. Melissa Napoli seconded. All ayes. Motion carried.

III. CLOSE PUBLIC MEETING: Sue Knapp, Board Chair, adjourned the September 7, 2023, Special Board Meeting at 5:18 pm.

IV. EXECUTIVE SESSION – Per ORS 192.660(2~~)~~)(h): - "To consult with counsel." (***this meeting is closed to the public***) Prior to entering the Executive Session, Sue Knapp noted the ORS Code and reiterated that this meeting was open only to the Board and pertinent Clinic Staff, was confidential, and no decisions would be made in the Session. Any documents used during the meeting are confidential and must be destroyed after the meeting's conclusion. The Executive Session was called to order at 5:19 pm by the Chair, Sue Knapp and closed at 5:46 pm.

V. REOPEN PUBLIC MEETING 5:46 pm

A. Sixty day notice of termination of contract was received from Melody Collins. After discussion, Sue Knapp moved and Julie Whetzel seconded that Mel's notice of contract termination be accepted with her last day of work being October 31,2023. All ayes. Motion carried.
A request was made to include an Addendum to the Contract, recently approved and signed, that previous requests for insurance and wording changes were made moot by the contract termination. Sue will prepare the Addendum and forward to Mel.

VI. ADJOURNMENT OF SPECIAL DISTRICT BOARD MEETING: Sue Knapp, Board Chair, adjourned the September 7, 2023, Special Board Meeting at 6:13 pm.

ATTESTATION:

Sue Knapp, Board Chair

Attest:

Allison Bechtol, Board Secretary