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WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
JUNE 25, 2026, MEETING MINUTES

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

BOARD MEMEBERS PRESENT: David Farris, Melissa Napoli, Ashley Biesenthal Allison Bechtol
BOARD MEMBERS ABSENT:
DRHC: Lindsay Roper Clinic Administrator, Jennifer Lombardi, FNP
GUESTS:

I. CALL TO ORDER: The meeting was called to order at 5:10 pm by the Chair, David Farris

II. ACCEPT DISQUALIFICATION OF BOARD MEMBER: Melissa Napoli has moved out of district and is therefore, disqualified from serving as a board member. Allison Bechtol moved to accept her resignation by resolution 202604. David Farris seconded. All ayes. Motion carried. The Board thanked her for her service and encouraged her to continue to attend meetings and volunteer. Discussion ensued regarding board recruitment.

III. PUBLIC COMMENT: None

IV. CONSENT AGENDA

A. Minutes from May 28, 2026, Regular Board Meeting were reviewed.
B. Financials from May 2026 were reviewed.

Allison Bechtol moved to approve the Consent Agenda. David Farris seconded. All ayes. Motion carried.

V. NEW BUSINESS

A. Policy Review:
1. Recruitment and Retention: Lindsay walked the board through the revised policy. Allison Bechtol moved to approve the Recruitment and Retention Policy as presented.by resolution 202605. Ashley Biesenthal seconded. All ayes. Motion carried.
2. Sliding Fee Scale: Lindsay presented the revised policy wording. Allison Bechtol moved to approve by resolution 202606, the policy as presented. Ashley Biesenthal seconded. All ayes. Motion carried.

B. Medical Malpractice Renewal: Renewal is due at the end of July. Lindsay is working with the Partners Group to shop coverage.
C. The SDIS Liability Converge Renewal: We have this coverage in place. It is not being renewed (topic mislabeled). It includes Director & Officer coverage.

VI. OLD BUSINESS

A. Recruitment of Providers:
- Chiropractors: nothing new to report
- Dentist: nothing new to report

David and Ron Selis have talked regarding keeping/expanding hygienist position. Ron will be leaving the clinic in the next several months. He will be contacting the dental board to see what is required as far as dentist oversite of a hygienist.

B. Building B: Lindsay will be following up June Rickman, Community Health Worker, to gather more specifics around partners who have expressed interest in using building B as a community hub.
C. Foundation and Grants:
- The Capital Campaign (an effort to own our building) is moving forward with the help of Pat Becker. We have received some funds from the MCM foundation. David applied to the Oregon Community Fund.

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- Wasco Co. Loan/Note Review and Approval: We have been approved for a 100K low Interest loan through Wasco Co. This was something Phil Brady championed on our behalf. Discussion tabled until David clarifies several items with the County.

D. Marketing Workgroup: Allison gave an update regarding updating our logo. The discussion then turned to possible "tag lines" to use in our marketing campaign. The winners:

- Care That Cares…Make The Call
- Your Health Is Calling, Are You?…Make The Call
- Local Care, Real People…Make The Call
- What's Your Problem?...Make The Call

Once we have mockups, they will be sent out to the Board. Lindsay and Allison (and Melissa as a volunteer) have been authorized by the Board to proceed as they see fit..

E. Participation in Local Events: Next major event will be the Wasco Co Fair Aug 13-16. Allison will investigate sponsorship opportunities. David Farris moved to approved up to $500 towards fair sponsorship and/or a booth. Ashely seconded. All ayes. Motion carried.

VII. UPDATES:

A. Clinic Administrator Report:

- Lindsay is working on employment agreement with Dr. Anslinger
- We have received monies from a grant through Round House to purchase/ update our computers and revise our website.
- Banner to be placed at Grass Car races
- Lindsay is working on audit. As part of this, she reminded us that the board has some fiscal oversite responsibilities. She will be sending out the Integral Control Questioner to the Board. Board members are asked to review the document and be prepared to discuss any changes at next meeting.
- Fraud Questioner: Lindsay will be sending to David for signature once she has updated it.
- Biller/Coder: Lindsay is going to set up a meeting with COIPA to discuss what options they offer.

B. Board:

VIII. COMMUNICATIONS: None

IX. CLOSE PUBLIC MEETING AND OPEN EXECUTIVE SESSION: The public meeting was closed at 6:19 pm and Executive Session was opened. Per ORS 192.660(2)(a) and 192.660(7) – " To consider the employment of an officer, employee, staff member, or agent, and matters of employment." ***(This meeting is closed to the public)***

X. REOPEN PUBLIC MEETING David Farris, Board Chair, reopened the meeting to the public at 6:36 pm.

A. Decisions(s) subsequent to Executive Session: None

XL. ADJOURNMENT OF REGULAR BOARD MEETING: David Farris, Chair, adjourned the June 25, 2026, Regular Board Meeting at 6:37 pm.

ATTESTATION:

Signed by: David Farris 5197B56C44D9455... 8/3/2026

David Farris, Board Chair

Signed by: Allison Bechtol 010AE7B956BE4EC... 8/3/2026

Allison Bechtol, Board Secretary