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WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS SPECIAL MEETING
OCTOBER 2, 2024 MEETING MINUTES

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

BOARD MEMBERS PRESENT: Sue Knapp, Allison Bechtol, David Farris
BOARD MEMBERS ABSENT:
DRHC: Lindsay Roper
GUESTS: Phil Brady, County Commissioner

I. CALL TO ORDER

The meeting was called to order at 4:04 pm by the Vice Chair, Sue Knapp.

II. NEW BUSINESS

A. Discus Planning for Community Meetings: Details of our upcoming community meetings were discussed and finalized. It will be in a Q & A format with Phil being the moderator. There are going to be 3 meetings: Maupin, Tygh Valley, Wamic. We will have one more planning meeting prior to our community meetings.
B. Discuss letter on contract termination for Medical Director: Tabled
C. Discuss Budgets for October/ November: Tabled

VI. ADJOURNMENT OF SPECIAL DISTRICT BOARD MEETING: Sue Knapp, Board Vice Chair, adjourned the October 2, 2024, Special Board Meeting at 5:11 pm.

ATTESTATION: Signed by: Suzanne Knapp A0913BB7C665432... 10/25/2024

Sue Knapp, Board Vice Chair

Attest: Signed by: Allison Bechtol 0104E7B956BE4EC... 10/28/2024

Allison Bechtol, Board Secretary