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WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS SPECIAL MEETING
MARCH 1, 2024 MEETING MINUTES

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

BOARD MEMEBERS PRESENT: Sue Knapp, Allison Bechtol, Shiela Murphy
BOARD MEMBERS ABSENT: None
DRHC: Shelby Dumire,
GUESTS: Debbie Laxague, Rod Woodside

I. CALL TO ORDER

The meeting was called to order at 2:30 pm by the Chair, Sue Knapp.

II. CLOSE PUBLIC MEETING/OPEN EXECUTIVE SESSION: Sue Knapp, Board Chair, adjourned the March 1, 2024, Board Meeting at 2:31 pm.

III. EXECUTIVE SESSION – Per ORS 192.660(2)(a): - "To consider the employment of a Public officer, employee, or staff member" (***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 2:31 pm by the Chair, Sue Knapp and closed at 3:19 pm.

VI. REOPEN PUBLIC MEETING:

A. Decision(s) subsequent to executive session: Allison Bechtol moved to offer the position of District Manager to the person we previously interviewed. Shiela Murphy seconded. All ayes. Motion passed.

V. ADJOURNMENT OF SPECIAL DISTRICT BOARD MEETING: Sue Knapp, Board Chair, adjourned the March 1, 2024, Special Board Meeting at 3:20 pm.

DocuSigned by:
ATTESTATION: Suzanne Knapp
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Sue Knapp, Board Chair

DocuSigned by:
Attest: Allison Bechtol
99F7AA2C371E43A...
Allison Bechtol, Board Secretary