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WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
MAY 8, 2025 MEETING MINUTES

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

BOARD MEMEBERS PRESENT: David Farris, Allison Bechtol, Melissa Napoli, Ashley Biesenthal
BOARD MEMBERS ABSENT BY PRIOR NOTICE:
DRHC: Lindsay Roper
GUESTS: Medy & Tom Gantz, Sue Knapp, Phil Brady – County Commissioner

I. CALL TO ORDER

The meeting was called to order at 5:09 pm by the Chair, David Farris

II. PUBLIC COMMENT: None

III. CONSENT AGENDA

A. Minutes from April 10,2025, Regular Board Meeting and the April 25,25 Special Board Meeting were reviewed. There being no corrections, Melissa Napoli moved to approve the April 10, 2025 and the April 25, 2025 minutes. Ashley Biesenthal seconded. All ayes. Motion carried.

IV. FINANCIAL REPORTS

A. Approve March 2025 Financials: Ashely Biesenthal moved to approve the March 2025 Financials. Allison Bechtol seconded. All ayes. Motion carried.

V. OLD BUSINESS

A. May Option Levy Campaign- Allison gave an update on Town Halls and other community conversations. Social media campaign continues. No additional dates for formal meetings.
B. Events: We will have a table at Maupin Daze on May 17th. David will offer to take blood pressure. Lindsay has some give aways and may offer prizes for “guess your blood pressure” Maupin Strong is going to be May 23rd 10-2 in the gym. Clinic could have a table and give out N95 masks.
C. Update on Funding Opportunities (solar companies): nothing new
D. Update on Partnership Opportunities: nothing new
E. Update on Grants:
    1. Central Oregon Health Quality Association (COHQA): David has submitted the grant application.
F. Board Member Recruitment: 5th seat still open

Phil Brady shared that he has had preliminary conversations with a couple of people who might be willing to donate. He will follow up with David.

VI. NEW BUSINESS

A. FY 2025-2026 Budget – the Budget Committee will be: David, Chair, Lindsay and Allison. Daivd will reach out to Mike Middleton (from the County) too. Public meeting of Budget Committee scheduled for 5/21 at 10:00 am. Budget needs to be approved by the Board by the end of May (we’ll need to set up a Special Meeting) and adopted by the Board end of June.
B. Review pro forma: David shared the pro forma budget and went through it in detail.
C. Ashley suggested developing a plan for getting pledges in place. This would be done through the Foundation. A Foundation meeting will be held on May 22 at 5:00pm to discuss next steps.

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VII. UPDATES

A. Clinic: Lindsay shared the Clinic Administrator Report
   1. Chiropractor will be vacating space in Building B by end of May
   2. Nonprofit Dermatologist from Project Happy Face will be here June 12th with her mobile clinic

B. Board: Allison informed Board that Alex Carr is willing to teach BLS and ALS. Lindsay will connect with her.

VIII. COMMUNICATIONS: None

XI. **ADJOURNMENT OF REGULAR BOARD MEETING:** David Farris, Board Chair, adjourned the May 8, 2025 Regular Board Meeting at 6:29 pm.

ATTESTATION:

Signed by:
Dr. David Farris
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David Farris, Board Chair

Signed by:
Allison Bechtol
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Allison Bechtol, Board Secretary