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WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS SPECIAL MEETING
September 20, 2023 MEETING MINUTES

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

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

I. CALL TO ORDER

The meeting was called to order at 4:02 pm by the Chair, Sue Knapp.

II. APPROVE ACCOUNTING AGREEMENT WITH CENTRAL OREGON INDEPENDENT PRACTICE ASSOCIATION (COIPA)

A. Deschutes Rim Medical Clinic is a member of COIPA. COIPA offers many services to its members. Sue reached out to COIPA to get a better understanding of the types of services they offer. As a result of this conversation, COIPA submitted a Consulting Proposal for Accounting Services Support. The Board reviewed the agreement. After general discussion, Melissa Napoli moved to approve the agreement. Allison Bechtol seconded. All ayes. Motion carried.
B. It was also suggested that a representative from COIPA be invited to attend a future Board meeting in order to learn more about the organization and the services they offer their members..

VI. ADJOURNMENT OF SPECIAL DISTRICT BOARD MEETING: Sue Knapp, Board Chair, adjourned the September 20, 2023, Special Board Meeting at 4:36 pm.

ATTESTATION: DocuSigned by: Suzanne Knapp A0043BB7C665432...

Sue Knapp, Board Chair

Attest: DocuSigned by: Allison Bechtol 99F7AA2C371E43A...

Allison Bechtol, Board Secretary