Docusign Envelope ID: 16DEEC5F-A431-4DB1-8EC4-0B4DFCB4ED2A

WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
JANUARY 20,2026 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: Laurie Barnes
DRHC: Lindsay Roper
GUESTS: Medy & Tom Gantz

I. CALL TO ORDER: The meeting was called to order at 5:00 pm by the Chair, David Farris

II. PUBLIC COMMENT: None

III. CONSENT AGENDA

A. Minutes from December 18, 2025, Regular Board Meeting were reviewed.
B. Financials from November 2025 and December 2025 (corrected) were reviewed.
Allison Bechtol moved to approve the Consent Agenda. Melissa Napoli seconded. All ayes. Motion carried.

IV. NEW BUSINESS

A. **Accept Resignation of Board Member:** Laurie Barnes letter of resignation was shared. Melissa Napoli moved to accept Lori's resignation. David Farris seconded. All ayes. Motion carried.
B. **PCPCH (Primary Centered Primary Care) Designation:** Lindsay thinks this needs to be a priority. Obtaining this status will increase reimbursement. This is a State of Oregon designation. The State has established Standards of Care for primary care practices and then certifies practices meeting those standards. One of the requirements is a 24-hour nurse line. Lindsay is going to investigate options to collaborate with other clinics and share this cost to meet requirement. No action taken at this time.
C. **Board Meeting Schedule for 2026:** Board meetings will continue to be held on the 4th Thursday at 5:00 pm.
D. **Budget Prep (FY 2026):** Just a heads up that we need to think about the upcoming budget process. Allison is going to take Budget Law training through the Oregon Department of Revenue. We need more information about Health Districts being exempt from this formal process.
E. **Mileage Reimbursement for Dental Hygienist**: Discussion ensued regarding the idea of reimbursing mileage for our hygienist as she travels from PDX area to provide services at the clinic. This was tabled until after budget is developed.

V. OLD BUSINESS

A. **Review Budget/Proforma:** Lindsay and David went through the proforma. Things are tight, if not negative come September. David shared that he has had a conversation with a person who is willing to develop a plan/campaign to pay off our mortgage. David will be reaching out to Old West Federal Credit Union (who holds our mortgage) to see what might be done to renegotiate. our loan. If our mortgage was paid off, and with the bond levy in place (we will always need the addition bond levy money to stay solvent due to our payor/patient mix), this clinic has the best chance of succeeding in the future. This led to a broader discussion regarding ideas for fundraising. Board members are encouraged to think about fundraising and bring ideas to next meeting.

Docusign Envelope ID: 16DEEC5F-A431-4DB1-8EC4-0B4DFCB4ED2A

B. **Recruitment of Providers/Staff**:

- Dental: David has been making outreach calls to multiple sources **r**egarding recruitment of a dentist. Nothing concrete yet.
- Alternative Care Providers: 24 solicitation letters have been sent to Chiropractors/ Acupuncturists/Massage Therapists in cities surrounding our area.
- Clinic Staff: Office Assistant and Medical Assistant (MA): at this time, our priority Is the Office Assistant. MA is on hold.
- Volunteer Recruitment: David will put out a call for volunteers to help with website, graphic design and landscaping help.

VI. UPDATES:

A. Clinic Administrator Report:

- PacificSource OHP has stopped capitation. On the positive side, their fee for service reimbursement has greatly improved.
- Jennifer is taking her CDL exam.
- Mobile Clinics: Looking into setting up meet & greets combined with basic clinical offerings in Antelope, Wamic and Sportsman Park.
- Lindsay is working to set up a blood drive at the clinic.

B. Board:

- David shared that he has applied for an incubator grant for up to 10K for a specific **p**urpose. It was submitted for physical improvements to Bldg. B.- open up some space for classroom and/or exercise space.
- Onsite Pharmacy: David has had a preliminary conversation with the Chief Pharmacist at Adventist Health Columbia Gorge. The idea would be for us to stock very basic drugs that would be useful for acute care. (antibiotics for ear infections, UTI's etc). She is very receptive to the idea. Details are being worked on.

VII. COMMUNICATIONS: None

VIII. CLOSE PUBLIC MEETING AND OPEN EXECUTIVE SESSION: The public meeting was closed at 6:24 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)***

IX. REOPEN PUBLIC MEETING at 6:40 pm. David Farris

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

X. ADJOURNMENT OF REGULAR BOARD MEETING: David Farris, Board Chair, adjourned the January 20, 2026, Regular Board Meeting at 6:41pm.

ATTESTATION:

Signed by: Dr. David Farris 5197B56C44D9455...

David Farris, Board Chair

Signed by: Allison Bechtol 0104E7B956BE4EC...

Allison Bechtol, Board Secretary