



**WHITE RIVER HEALTH DISTRICT  
DESCHUTES RIM HEALTH CLINIC  
SPECIAL BOARD OF DIRECTORS MEETING  
JUNE 23, 2025 MEETING MINUTES**  
1605 GEORGE JACKSON RD.  
PO BOX 219, MAUPIN OR 97037  
[www.deschutesrimhealthclinic.org](http://www.deschutesrimhealthclinic.org)

**BOARD MEMEBERS PRESENT:** David Farris, Allison Bechtol, Ashley Biesenthal, Melissa Napoli  
**BOARD MEMBERS ABSENT BY PRIOR NOTICE:**  
**DRHC:** Lindsay Roper  
**GUESTS:** Phil Artz

**I. CALL TO ORDER**

The meeting was called to order at 5:01 pm by the Chair, David Farris

**II. NEW BUSINESS**

- A. Finalize Approval of FY 25-26 Budget Resolution: David Farris moved to approve the budget resolution. Ashley Biesenthal seconded. All ayes. Motion carried.  
David Farris moved to adopt the budget resolution. Ashley Biesenthal seconded. All ayes. Motion carried.

**III. CLOSE PUBLIC MEETING/OPEN EXECUTIVE SESSOION:**

**IV .EXECUTIVE SESSION** – 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)** Prior to entering the Executive Session, David Farris, Board Chair, noted the ORS Code and reiterated that this meeting was open only to the Board and pertinent Guests and 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.

**V. REOPEN PUBLIC MEETING:** David Farris, Board Chair, reopened the public meeting at **5:44** pm.  
David Farris moved to hire MA candidate. Ashley Biesenthal seconded. All ayes. Motion carried.

**VI. ADJOURNMENT OF SPEICAL BOARD MEETING:** David Farris, Board Chair, adjourned  
June 23,2025 Special Board Meeting at 5:46 PM.

Signed by:  
**ATTESTATION:**  
*Dr. David Farris*

David Farris, Board Chair

*Allison Bechtol*

Allison Bechtol, Board Secretary