

**WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM CLINIC FOUNDATION
1605 GEORGE JACKSON RD., MAUPIN, OR
BOARD OF DIRECTORS SPECIAL MEETING
OCTOBER 18, 2021
SPECIAL MEETING MINUTES**

(MEETING WAS HELD VIA ZOOM VIDEO PLATFORM)

BOARD MEMBERS PRESENT: Sue Knapp, Jim Holycross, Laura Taylor, Andrew Houck

BOARD MEMBERS ABSENT:

GUESTS:


DRHC: Kathryn Mahler Doan

- I. CALL TO ORDER of the WHITE RIVER HEALTH DISTRICT BOARD of DIRECTORS MEETING
The meeting was called to order by the Chair, Sue Knapp, at 9:24.
- II. INTRODUCTION OF PARTICIPANTS: Participants on the call were identified.
- III. APPROVE MINUTES OF 10/13/21 SPECIAL MEETING
 - Minutes to the 10/13/21 Special Meeting (wherein the loan terms were approved and a designated signatory was approved) needed approval by the Board.
 - Jim Holycross moved to approve the minutes to the 10/13/21 Special Meeting; Andrew Houck seconded the motion. There was no further discussion. Vote was all ayes.
Motion carried.
- I. PUBLIC COMMENTS: None
- II. ADJOURNMENT: Meeting was adjourned by Chair Knapp at 9:35.

ATTESTATION:


Sue Knapp, Board Chair

Attest:


Laura Taylor, Board Secretary