

Pine Eagle Health Planning Committee
Board of Directors Special Meeting
February 10, 2021
(via Zoom)

Call to Order: Tom called the meeting to order at 6:07 p.m.

Attendance: Board members Tom Nash (Chair), Dave Schmitt (Secretary), Chris Lawrence (Treasurer), Norah Esty (Vice-Chair), Amari Fauna, and Nora Aspy; Terra Lewis (Clinic Administrator).

Tera noted the clinic received a letter to the Board regarding the provider search and she had sent a copy to Board members. It supported Kate Grace as our next provider. That letter is attached.

At 6:08, Tom recessed the public meeting and went into executive session under ORS 192.660 (2) (a) to consider the employment of an employee. Tom stated that the public meeting would resume following the executive session with the Board voting on how to proceed with the provider search.

Following the executive session Tom reconvened the public meeting.

Provider Search: Chris made a motion to start contract negotiations with Kathryn Grace to be our next provider and to extend Susan's contract for another 4 weeks. Norah E. seconded the motion, which passed 6/0. Dave will call Kate to let her know that we want her as our provider and that Tom and Terra will be contacting her to negotiate a contract.

In discussions following the motion, it was agreed that Tom and Terra would negotiate with Kate. Tom stated that they will try to have a contract ready for a vote at the February meeting.

Dave reminded the board members that we do need the nominating committee to be appointed at the February meeting. The committee will then need to find two people, in addition to Norah, willing to run and serve on the Clinic Board for 3 years.

Adjourn: Tom adjourned the meeting at 6:49 p.m.
Minutes prepared by Dave Schmitt (2-17-2021).

Attachment:

February 8, 2021

Dear Pine Eagle Health Clinic Board Members

Re: hiring new clinic provider

It has been brought to my attention that Kathryn Grace has applied for this position.

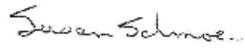
I highly recommend her.

She is my personal PA. She has the experience and maturity to take care of the medical needs of our community. She has many medical contacts for referrals for illness or injuries. Both, my husband, Terry and I have been the recipient of this knowledge. In fact, she has actually saved my husband's life. She has worked with our ambulance service and was a great asset.

She has many patients locally that, I believe, would come back to the Clinic if she is hired.

She has permanent ties to our community and has lived here for almost 25 yrs. She raised her family here and this is home. This is not a stepping stone position for her. She is here to stay.

Thank You,



Susan Schinoc
