

**Pine Eagle Health Planning Committee  
Board of Directors Emergency Meeting  
December 4, 2020  
(via Zoom)**

**Call to Order:** Tom called the meeting to order at 6:00 p.m.

**Attendance:** Board members Tom Nash (Chair), Dave Schmitt (Secretary), Chris Lawrence (Treasurer), Norah Esty, and Nora Aspy.

Tom announced that the public meeting would be recessed while the Board went into executive session under ORS 192.660(2)(d) to deliberate with persons designated to carry on labor negotiations. Following the executive session, the public meeting would be reconvened and the Board would vote on a contract with Susan Berry.

Following the executive session, Tom reconvened the public meeting.

**Chris made a motion to accept the contract Tom and Dave negotiated with Susan Berry.** Norah seconded the motion, which passed 5/0. Dave will meet with Susan to get the contract signed, then draft a letter to the public for review by Chris and Nora, and submit it to the HCJ and mail it to Clinic patients.

Tom adjourned the meeting at about 6:45 p.m.