

**Pine Eagle Clinic Planning Committee**  
**SPECIAL MEETING**  
**July 11, 2022 6:00 PM**

**Minutes of the Special Meeting for the purpose of appointing one Board Member – July 11, 2022**

**Call to Order** – Dave called the meeting to order at 6:01

**Participants present – list for the record** – Dave Schmitt, Pam Taylor, Maureen Johnson (via Zoom), Betsy Greenman, Terra Lewis and Debora (Debbie)Pautsch – Potential New Member

**Introduction of the two candidates: Debbie, Tom:** - Dave reported that there had been five write-ins. He communicated with them. Debbie said she would like to be on the Board. Tom said he would do it if he had to. The other write-ins declined. Dave tried to reach Tom but has been unable to get hold of him. Given Tom’s response, and Debbie’s interest, we are nominating Debbie

**Discussion** – Dave asked Debbie to introduce herself. She spoke of her original visits in Newbridge about 8 years ago. Eventually she lived in Newbridge for a while until a house became available in Richland. She bought that house in Richland and has sold houses she had in the Sacramento area. She is permanently here. Her family is happy she is here. Debbie’s career was as an RN in California, serving the longest at the UC Davis Medical Center, a teaching hospital. She has also been involved in some Hospice work.

Dave asked Debbie if she would leave the room so the Board could discuss and share reflections on conversation with Debbie. Everyone on the Board thought that Debbie would be a great asset to the Board. She brings knowledge and experience of the medical field. Dave invited Debbie to rejoin the meeting.

**Motion** – Betsy made the motion to appoint Debbie, Pam seconded.

**Vote** – The vote was unanimous

**Reminder of regular next meeting Date: July 25, 2022 at 6:00 pm** – We will choose the Committees we want to work on at this meeting.

**Adjourn** Dave adjourned the meeting at 6.26 PM

Minutes taken by Betsy Greenman  
Approved 7.25.22