

Minutes for July 28, 2025 Board Meeting
Approved August 25, 2025

Present at the meeting: Dave Schmitt, Chairperson; Pam Taylor, Vice-Chairperson and Treasurer; Betsy Greenman, Secretary; Shirley Meger and Mike O'Brien, members at large; Dana Simrell, Halfway-Oxbow Ambulance Team Leader; Terra Lewis, Administrator.

Call to Order: Dave Schmitt, Chairperson, called the meeting to order at 6:02pm.

Changes to the Agenda: There were none.

Approval of Minutes for June 23, 2025 Annual meeting: Shirley moved, Pam seconded a motion to approve the minutes for the June 23, 2025 Annual meeting as presented. Motion passed 5-0.

Correspondence and public input

Betsy reported that she talked with Steve at the Hells Canyon Journal about the summary from the Board Annual meeting not printed. He apologized saying that he did receive it, thought he had it in the material to print, but it somehow didn't make it. Betsy will do a combined summary of the June meeting and today's meeting for the HCI.

Ambulance Report Dana Simrell reported that there were 6 runs, one of which was an assist to Richland. The usual monthly training had been held as well as a combined training with Richland Ambulance and Eagle Valley Fire to experience using the jaws of life, cutting people out of vehicles. The older ambulance has an issue with smoke in the unit while transporting a Life Flight patient. The patient was transferred into the fire department facility and cared for until the flight arrived. The ambulance was taken to the Main Place Garage where it was diagnosed with a faulty air conditioning clutch. The ambulance can be driven but there is no AC. The clutch is on order. The newer ambulance, which had been in for repair, is now working fine.

Administrator's Report Terra Lewis reported the encounters for the month: Defrees had 10, Smithson had 11, Kate averaged 10.65 per day. We have open times on several days for sports physicals. These will be the only times the

clinic will provide as patients are needing to get in to see Kate. Dr. Smithson covered for Kate while she was on vacation.

There has been a Window's upgrade which means some of our older equipment will no longer be supported. Some new equipment will need to be purchased. Terra is looking into application to technology grants.

There is an issue with the domain name for pineeagleclinic.org email. It needed to be renewed after 10 years and the person, no longer on staff, who was the IT person at the time is working with Rob and Terra to do this.

Passwords and IP numbers are making it complicated. If we cannot renew (or purchase) this name, Rob will convert it to pineeagleclinic.com; a domain name we now own.

The Family Fun Day at the Lion's Park was a great time. Jen Berg represented the Ambulance and fund raiser; Terra represented the Clinic with info about the entrance project. 30 signatures were received to support this project which will help in grant applications, showing community support.

Annual Medical Director's Report: Dr. Defrees will not be in the Clinic again until August 28th. Terra will see if he can send a report by our August meeting, if not then September.

Committee Reports:

Finance Terra encouraged a meeting

Personnel

Policy

Building Up date on Grant research: Terra reported that the Collins Foundation declined our request saying the project was too small. Applications have been submitted to Oregon Community Fund - 25K; Roundhouse 20 - 25K; Ford has an application for 50K but want to wait until they see how much other grants have funded the project. Additional possibilities: Adler, open in September; Idaho Power and US Bank. Dave has sprayed the weeds with his vinegar concoction - that works, and wrestled the dead tree branch.

Old Business

Update on Gurney Funding - Terra said we have nearly enough money to order the first gurney. The prices will increase and Terra has an understanding with our representative to offer the gurney at current price. The Board

authorized Terra to submit a purchase order. We have seven months to take delivery.

New Business

Committee assignments of Board Members: the Committees are now as follows:

Policy: Dave Schmitt, Betsy Greenman; Finance: Pam Taylor, Shirley Meger, Mike O'Brien; Personnel: Betsy Greenman, Shirley Meger; Building: Dave Schmitt, Mike O'Brien

Terra spoke about the upcoming Dark Sky issues noting that there will be a city ordinance decided on. Terra will go to the next City Council meeting where this will be discussed. The issue for everyone is what kind of requirements the city can make of businesses and residences.

Board Member comments: there were none

Next Meeting. Monday, September 22, 2025, 6 PM Clinic Conference Room

Adjournment: Dave adjourned the meeting at 6.56pm

Topics for Next Meeting: reports and updates on: Dark Sky ordinance, email domain, Medical Director's report, grant applications, sports physicals response