

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
COLUMBIA GORGE HEALTH COUNCIL**

February 13, 2024

A meeting of the Board of Directors (the “*Board*”) of Columbia Gorge Health Council, an Oregon public benefit corporation (the “*Corporation*”), was held at 1:15 PM Pacific Time on February 13, 2024 at Skamania Lodge in Stevenson, Washington.

Directors Present: Al Barton, MS, LPC

Philip Brady

Elaine Castles, PhD

Erick Doolen

Sara Hoover

Missy King

Jodi Ready, MD

Amy Sugg

Terri Vann

Jeanie Vieira, RN

Directors Absent: Gabe Muro

Leticia Moretti

Matthew Sperry

Others Present: Jenny Anglin, Executive Director, Columbia Gorge Health Council

** attended via telephone*

^ attended for a portion of the meeting

Mr. Barton served as Chair and Ms. Anglin served as Secretary of the meeting. Mr. Barton called the meeting to order, confirmed that each participant could hear and be heard by

each other and announced that a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with business.

**1. CURRENT COLUMBIA GORGE HEALTH COUNCIL AND BRIDGES TO HEALTH
FISCAL STATUS AND 2024 OPERATIONS BUDGET – JENNY ANGLIN**

Ms. Anglin reviewed the fiscal status of the Columbia Gorge Health Council and Bridges to Health information and shared the 2024 Columbia Gorge Health Council budget. Questions were asked and a full discussion followed.

On a motion duly made by Ms. King and seconded by Ms. Vann, the Board unanimously approved the 2024 Columbia Gorge Health Council Operations budget as presented.

2. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:30 PM Pacific Time.

Respectfully submitted,

Jenny Anglin, Secretary