



**WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING**

MARCH 13, 2025

1605 GEORGE JACKSON RD.
PO BOX 219, MAUPIN OR 97037
www.deschutesrimhealthclinic.org

The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, March 13, 2025 at 5:00 PM in the conference room at Deschutes Rim Health Clinic. Meetings are ADA accessible. The public may attend in person or by using the following Zoom link:

<https://us02web.zoom.us/j/81288033987>

Meeting ID: 812 8803 3987

**AGENDA
MARCH 13, 2025**

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENT: The public is invited to ask questions or offer comments. Time may be limited to three minutes per person.

III. CONSENT AGENDA

- A. Approve February 26, 2025, Special Board Meeting Minutes

IV. FINANCIAL REPORTS

- A. Approve January 2025 Financials
- B. LGIP Account Statement – Ms. Roper

V. OLD BUSINESS

- A. May Option Levy Campaign (Planning)
 - 1. Survey Results – Ms. Napoli
 - 2. Website Update in support of Option Levy plan
 - 3. Townhalls/Advisory Groups
- B. Medical Assistant: Position Description and Posting – Dr. Farris
- C. Update on Funding Opportunities (BrightNight, Avangrid Renewable, NewSun, Savion) – Dr. Farris
- D. Update on Partnership Opportunities – Dr. Farris
- E. Update on Grants
 - 1. Columbia Gorge Health Council Grant – Dr. Farris
 - 1. City of Maupin – Ms. Roper
 - 2. Others
- F. Maupin Daze (May 17th) – Ms. Bechtol
- G. Board Member Recruitment
- H. Personnel: DMD, MA, PA-C, Physician(s) – Dr. Farris
- I. Foundation update – Dr. Farris

VI. NEW BUSINESS

- A. County Deadlines:
 - a. SEL 803 due 3/20/25
 - b. SEL 190 Board Member Filing due 3/20/25
- B. Plan B: If option levy fails, what's next
- C. Review and Approve Annual Board Calendar – Ms. Bechtol
- D. Clinic qualifies for Wildfire Mitigation program offered through City of Maupin – Ms. Bechtol
- E. Clinic policies

VII. ADMINISTRATOR REPORT – Ms. Roper

- A. Status of credit card application; debit card possibility.

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING: EXECUTIVE SESSION Per ORS 192.660(2)(a) and 192.660(7) – “To consider the employment of an officer, employee, staff member, or agent, and matters of employment”
(This meeting is closed to the public)

Nothing pending at this time.

X. REOPEN PUBLIC MEETING:

- A. Decisions(s) subsequent to Executive Session
If indicated.

XI. ADJOURNMENT OF REGULAR DISTRICT BOARD MEETING

A copy of this agenda including a clickable Zoom link can be found at: <https://alara980.wixsite.com/wrhd>