WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
JANUARY 23, 2025

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www.deschutesrimhealthclinic.org

The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, January 23, 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
JANUARY 23, 2025

I. CALL TO ORDER/ROLL CALL AND OPENING OF REGULAR BOARD OF DIRECTORS MEETING

II. PUBLIC COMMENT: This is a time when the public may ask questions on topics not on the agenda

III. CONSENT AGENDA (Action)
- A. Approve December 10, 2024 Work Session Minutes, December 19, 2025 Regular Board Meeting Minutes and January 7, 2025 Special Board Meeting Minutes.

IV. FINANCIAL REQPORTS (Information/Action)
- A. Approve December 2024 Financials
- B. LGIP Account Statement

V. OLD BUSINESS
- A. Discuss Credit Options
- B. May Option Levy Campaign (Planning)
  1. Timeline for County Filings
  2. Review/Approve Survey and finalize distribution & collection options
  3. Website Update in support of Option Levy plan
  4. Townhalls/Advisory Groups
  5. South Wasco Times Article Topics
- C. Update on Funding Opportunities (BrightNight, Avangrid Renewable, NewSun Savion)
- D. Update on Partnership Opportunities
- E. Update on Grants
  1. HRSA
  2. City of Maupin
  3. Others
- F. Boad Member Recruitment

VI. NEW BUSINESS
- A. Acceptance of Provider Resignation and next steps in Recruitment
- B. Review/Approve FY 22-23 Audit Engagement Letter
- C. Review and Approve Annual Board Calendar
- D. Building B Lease Agreement Renewals (Houck, A. Johnson, B. Johnson)
- E. Solicitation and Management of Volunteers
- F. Website Requirements: SDAO/ADA compliance
- G. Foundation needs
- H. Discuss Alternative Board Meeting Dates

VII. UPDATES
- A. Clinic: Administrator Report
- B. Board:

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)

X. REOPEN PUBLIC MEETING:

A. Decisions(s) subsequent to Executive Session

XI. ADJOURMNMENT OF REGULAR DISTRICT BOARD MEETING

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