WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
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 January 11, 2024, at 5:00 PM in the conference room at Deschutes Rim Medical Clinic. Meetings are ADA accessible. The public may attend in person or by using the following Zoom link:
https://us02web.zoom.us/j/81288033987?pwd=bkdYMkFCeEpvMGlDWUw1SlU1RWxsdz09

Meeting ID: 812 8803 3987 Passcode: 522324
The public may also dial in by phone. Dial-in Number (US/Pacific Time Zone**): +1 253 215 8782**, using the same Meeting ID and Passcode noted above.

January 11, 2024

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
a. Approve 12/14/23 Regular Meeting Minutes

III. FINANCIAL REPORTS: December 2023 (Information/Action)

IV. Reimbursement Request: (Action)

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

VI. NEW BUSINESS
a. Review/Approve Billing and Collections Policy (Information/Action)
b. Review/Approve District Manager position description (Information/Action)
c. Board Recruitment (Information/Action)
d. Discuss Town Hall Meeting (Information/Action)

VII. OLD BUSINESS
a. Audit update (Information)
b. Provider and Staff recruitment updates (Information/Action)
c. Discussion of Staff Benefits (Information/Action)

VIII. Contract Reviews (Action)
a. Part-time Medical Provider
b. Administrative Assistant (Info only)

IX. UPDATES
a. Clinic
b. Board

X. COMMUNICATIONS

XI. ADJOURNMENT OF REGULAR DISTRICT BOARD MEETING