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

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, May 16, 2024, 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/82908469515?pwd=UElwYkNMb0g4UXo0MHhmaWpwT0RiZz09

Meeting ID:829 0846 9515 **Passcode:**000890

May 16, 2024

I. OPEN PUBLIC MEETING and CALL TO ORDER

II. CONSENT AGENDA (Action)
- a. Approve April 25, 2024, Regular Board Meeting Minutes

III. FINANCIAL REPORTS (Information/Action)
- a. Review P&L January – March 2024
- b. Review Month end (April) Reconciliation
- c. LGIP Account Status
- d. Reimbursement Requests

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

V. NEW BUSINESS
- a. PCPCH Recognition Certification & Patient Care Policies (Information/Action)
- b. Scheduled Coordination Meetings (Information/Action)
- c. District Manager Work Timeline (Information)
- d. Signage for Building B (Information/Action)

VI. OLD BUSINESS
- a. Budget Development Update (Information/Action)
- b. FY 20-21Audit Approval/Acceptance & FY 21-22 Audit Initiation (Information/Action)
- c. Maupin Daze Discussion (Information/Action)
- d. Position Announcements & Position Descriptions (Information/Action)

VII. UPDATES
- a. Clinic
- b. Board
- c. Foundation

VIII. COMMUNICATONS

IX. CLOSE PUBLIC MEETING:
- Executive Session ORS 192.660(2)(a): 'to consider the employment of a Public officer, employee, or staff member" This meeting is closed to the public.

X. REOPEN PUBLIC MEETING:
- a. Decision(s) subsequent to executive session

XI. ADJOURNMENT OF REGULAR DISTRICT BAORD MEETING

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