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 February 22, 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/82908469515?pwd=UElwYkNMb0g4UXo0MHhmaWpwT0RiZz09

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

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.

February 22, 2024

I. CALL TO ORDER

II. OATH OF OFFICE TO NEW BOARD MEMBER

III. CONSENT AGENDA (Action)
- a. Approve 1/11/2024 Regular Meeting Minutes

IV. FINANCIAL REPORTS: January 2024 (Information/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/Update Signature Authorities (Information/Action)
- b. Discuss a Training Policy (Information/Action)
- c. Ballot Measure Approval & SEL 805 (Information/Action)
- d. Support Letter to City for Funding (Information/Action)
- e. 2024 Board Calendar (Information/Action)
- f. OWFCU Loan Re-amortization Approval (Information/Action)
- g. Statement of Work for IT Forensics Team – Arete (Information/Action)

VII. OLD BUSINESS
- a. Open House Planning (Information/Action)

VIII. Contract Reviews (Action)
- a. Contract for Part-time Dental Provider
- b. Discuss Commercial Leasing Contracts

IX. UPDATES
- a. Clinic
- b. Board

X. COMMUNICATIONS
- a. Monthly Articles to South Wasco Times
- b. Correspondence

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