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 September 28, 2023, at 5:00 PM in the conference room at Deschutes Rim Medical Clinic. The Deschutes Rim Clinic Foundation will hold its meeting immediately after. The public may attend in person or by using the following 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.

September 28, 2023

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
- a. Approve 8/24/23, 8/31/23, 9/7/23 and 9/20/23 Meeting Minutes

III. FINANCIAL REPORTS (Information/Action)
- a. Discuss Clinic Financials

IV. PUBLIC COMMENT

V. NEW BUSINESS
- a. Accept letter of resignation (Action)
- b. Discuss staffing adjustments, coverage and needs (Information/Action)
- c. Approve Audit RFP and Agreement (Action)
- d. Review Proforma Budget (Action)
- e. Review and approve Health Worker Immunization Policy (Action
- f. Discuss bi-monthly meeting schedule (Action)

VI. OLD BUSINESS
- a. IT Systems Analysis
- b. Providers and Provider Recruitment Status

VII. Contract Reviews and Contract Needs

VIII. UPDATES
- a. Clinic
- b. Board

IX. COMMUNICATIONS

X. ADJOURNMENT of DISTRICT BOARD MEETING

DESCHUTES RIM CLINIC FOUNDATION BOARD MEETING AGENDA

I. Finances and Bookkeeping
II. Foundation Reports
III. Letter to Community

ADJOURNMENT OF DRCF BOARD MEETING

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