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 26, 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 link. 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 below.

https://us02web.zoom.us/j/81288033987?pwd=bkdYMkFCeEpvMGlDWUw1SlU1RWxsdz09
Meeting ID: 812 8803 3987 **Passcode:** 522324

AGENDA

SEPTEMBER 26, 2024

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
- a. Approve August 22, 2024 Regular Board Meeting Minutes

III. FINANCIAL REPORTS (Information/Action)
- a. Approve July and August 2024 Financials (Action)
- b. Review Month's End Reconciliation and LGIP August Statement (Information)

IV. PUBLIC COMMENT

V. NEW BUSINESS
- a. Appoint New Board Member and Administer Oath of Office (Action)
- b. Discuss Board Officer Elections (Information)
- c. Approve VISA Account Business Membership with Rivermark CU (Action)
- d. Review and Approve Dental Hygienist Position Description (Action)
- e. Consider Other Potential Staffing (Information)

VI. OLD BUSINESS
- a. Approve Salary for Clinic Administrator (Action)
- b. Discuss Recruitment for FNP (Action)
- c. Discuss Status of Audits and Accounting Work (Information)
- d. Discuss Planning and Materials for Community Meetings (Action)

VIII. UPDATES
- a. Clinic
- b. Board

IX. COMMUNICATIONS

X. TOPICS FOR OCTOBER BOARD MEETING

XI. ADJOURNMENT of DISTRICT BOARD MEETING

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