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 December 14, 2023, 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.

December 14, 2023

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
- a. Approve 11/9/23 Regular Meeting Minutes and 11/16/23 Emergency Meeting Minutes

III. FINANCIAL REPORTS: October and November 2023 (Information/Action)

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

V. NEW BUSINESS
- a. Board Application: Review/approve application for Board position (Action)
- b. Approve Board Resignation (Information/Action)
- c. Discuss Memorandum of Understanding with Mid-Columbia Center for Living (Information/Action)
- d. Tour of Moro (Sherman County) Clinic (Information/Action)

VI. OLD BUSINESS
- a. Discuss opportunity to add District Manager/Clinic Administrator (Information/Action)
- b. Clinic Operations/ Work coverage (Information/Action)
- c. Audit Update (Information)
- b. Staff recruitment updates (Information/Action)

VII. Contract Reviews (Action)
- a. Lindsay Roper
- b. Shelby Dumire
- c. Jordan Nagle, MD

VIII. UPDATES
- a. Clinic
- b. Board

IX. COMMUNICATIONS

X. CLOSE PUBLIC MEETING Executive Session HB 2806 effective 7/13/2023: "to consider matters relating to safety of governing body, public body staff and public body volunteers and to security of public body facilities and meeting spaces and relating to cyber security infrastructure and responses to cyber security threats" This meeting is closed to the public.

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

XII. ADJOURNMENT of DISTRICT BOARD MEETING

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