WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2026

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www.deschutesrimhealthclinic.org

The White River Health District Board of Directors will hold its Regular Board Meeting on Thursday November 19, 2026 at 4:30 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/81288033987 **Meeting ID:** 812 8803 3987

BOARD MEETING AGENDA
NOVEMBER 19, 2026

I. CALL TO ORDER/ROLL CALL

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

III. CONSENT AGENDA

A. Minutes from October 22, 2026, Regular Board Meeting
B. Financials: October 2026

IV. NEW BUSINESS

A. Anticipated Tax Levy Income
B. Update on "Quit Claim Deed", Wasco Co.
B. Employee Health Insurance Stipend: Discuss need for increase in 2027
C. Employee Leave and Vacation Policy: Discuss proposed amendment
D. Report Out on status of building needs

V. OLD BUSINESS

A. Recruitment of Providers/Staff: Dentist, Chiropractor, Medical Assistant
B. Update on Foundation and Grants
    1. Capital Campaign
    2. Wasco Co. Loan/Note Update
C. Building B Use by Community Partners Update
D. 24 Hour Nurse Line Option - status
E. Inhouse Pharmacy Dispensing - status
F. Marketing Plan Update:

VI. UPDATES:

A. Clinic Administrator Report
B. Board:
    1. Allison report on R.I.S.E. committee participation: approval for her to represent Clinic

VII. COMMUNICATIONS

VIII. ADJOURMNMENT OF REGULAR DISTRICT BOARD MEETING

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