WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2026

1605 GEORGE JACKSON RD.
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www.deschutesrimhealthclinic.org

The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, February 26, 2026, 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 Zoom link:

https://us02web.zoom.us/j/81288033987 **Meeting ID:** 812 8803 3987

AGENDA
FEBRUARY 26, 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. Regular Board Meeting Minutes January 20,2026 and Special Board Meeting January 30,2026
- B. Financials: January 2026

IV. NEW BUSINESS
- A. Mortgage Update
- B. Review/Approve MOU with South Wasco Alliance (SWA)
- C. Budget Process Update for 2026
- D. AUP (Agreed-Upon-Procedures) Approval for FY 2023-2024 in place of full audit
- E. Office of Rural Health Update
- F. Solicitation of Volunteers
- G. Participation in Local Events: Job Fair 4/14, Maupin Daze 5/16
- H. Marketing Proposal and Discussion of Alternative Plan Workgroup

V. OLD BUSINESS
- A. Review Budget/Proforma
- B. Recruitment of Providers/Staff: Dentist, Chiropractor, Staff
- C. Update on Foundation and Grants
  1. Rural Health Transformation

VI. UPDATES:
- A. Clinic Administrator Report
- B. Board:

VII. COMMUNICATIONS

VIII. CLOSE PUBLIC MEETING

IX. EXECUTIVE SESSION Per ORS 192.660(2)(a) and 192.660(7) – "To consider the employment of an officer, employee, staff member, or agent, and matters of employment" (***This meeting is closed to the public)***

X. REOPEN PUBLIC MEETING:
- A. Decision(s) subsequent to Executive Session

XI. 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