WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
APRIL 10, 2025

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www.deschutesrimhealthclinic.org

The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, April 10, 2025 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
APRIL 10, 2025

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. Approve March 13, 2025, Regular Board Meeting Minutes

IV. FINANCIAL REQPORTS
- A. Approve February 2025 Financials
- B. LGIP Account Statement –

V. OLD BUSINESS
- A. May Option Levy Campaign (Planning)
  1. Survey Results
  2. Website Update in support of Option Levy plan
  3. Yard Signs
  4. Social media plan
  5. Mass mailing
  6. Townhalls/Coffee & Conversation dates
  7. Maupin Daze 5/17 and Maupin Strong **5/23**
- B. Medical Assistant: Update –
- C. Update on Funding Opportunities (Solars) –
- D. Update on Grants –
  1. Columbia Gorge Health Council Grant
  2. COHQA
- E. Boad Member Recruitment

VI. NEW BUSINESS
- A. 2025 -2026 Budget – Review pro forma and select budget committee & chair
- B. Discuss Potential Opportunity: Kathleen Boxx, Registered Dietitian
- C. Surplus Items in Building B/ Maupin Clean up day 4/12 –

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

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING: 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. Decisions(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