WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
1605 GEORGE JACKSON RD.
PO BOX 219, MAUPIN OR 97037
www.deschutesrimhealthclinic.org

The White THURSDAY, JANUARY 26, 2023, at 8:30 AM. The Deschutes Rim Clinic Foundation Board will hold a meeting immediately after.The public may attend using the following link:
https://us02web.zoom.us/j/84618542101?pwd=RFZkSHlaLy9KV1gzT2tYT3ExbS9SQT09
Meeting ID: 846 1854 2101 Passcode: 084013
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.

AGENDA
January 26 2023

I. CALL TO ORDER

II. SPECIAL PRESENTATION: Kate Willis, South Wasco Alliance (SWA)

III. CONSENT AGENDA (Action)
a. December Meeting Minutes and Financials

IV. NEW BUSINESS
a. Review of policies and Procedures (Action)
b. SDAO Resources and Trainings (Information)
c. Updates and Additions to Buildings A + B Security Systems (Action)
d. SWA's Community Gatherings (Information)

V. OLD BUSINESS (Information)
a. Board Recruitment and Elections (Action)
b. DRHC Community Event (Action)
c. Review Updated Organizational Chart (Action)
d. New Clinic Status (Information)
e. Old Clinic Status and Opportunities (Information/Action)

VI. CLINIC and DISTRICT UPDATES (Information)
a. Board Reports: Chair, Directors
b. Clinic/Dental Updates
c. WRHD Website updates
d. Board Member Vacations

VII. PUBLIC COMMENT

VIII. ADJOURNMENT of DISTRICT BOARD MEETING

DESCHUTES RIM CLINIC FOUNDATION BOARD MEETING AGENDA

I. Foundation November + December Financials
II. Grants and Funds Administration
III. Communications
IV. DRCF Website Update Review
V. DRCF Calendar

ADJOURNMENT OF DRCF BOARD MEETING

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