WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING

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The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, June 20th at 5:00 PM in the conference room at Deschutes Rim Health Clinic. Following this meeting, there will be a District Budget Meeting for FY 24-25. 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

WHITE RIVER HEALTH DISTRICT BOARD OF DIRECTORS MEETING

I. CALL TO ORDER AND OPEN REGULAR BOARD OF DIRECTORS MEETING

II. CONSENT AGENDA (Action)
- A. Approve the May 16, 2024, Regular Board Meeting Minutes and the June 5, 2024, White River Health District Budget Meeting and Special Board of Directors Meeting Minutes.

III. FINANCIAL REQPORTS (Information/Action)
- A. Review April P&L
- B. May Month's End Reconciliation
- C. LGIP Account Status
- D. Review Accounting/Financial Best Practices

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

V. NEW BUSINESS
- A. Accept Certified Election Results (Information/Action)
- B. Discuss Grant Application & Other Financial Strategies (Information/Action)
- C. Discuss HRSA Grant Use & Reauthorization (Information/Action)
- D. Discuss/Approve New Signatory on Accounts (Information/Action)
- E. Discuss Records Management Strategies (Information/Action)

VI. OLD BUSINESS
- A. Discuss Board Recruitment (Information/Action)
- B. Discuss PCPCH Progress (Information/Action)

VII. UPDATES
- A. Clinic
- B. Board

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING

X. EXECUTIVE SESSION ORS 192.660(2)(h): "To consult with counsel" ***(This meeting is closed to the public)***

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

XII. ADJOURMNMENT OF REGULAR DISTRICT BOARD MEETING

WHITE RIVER HEALTH DISTRICT BUDGET MEETING

I. OPEN BUDGET MEETING and CALL TO ORDER

II. REVIEW APPROVED FY 24-25 BUDGET

III. BOARD ADOPTION OF FY 24-25 BUDGET

IV. BOARD APPROVAL OF BUDGET RESOLUTION FOR FY 24-25

V. DISCUSS REQUIRED BUDGET FORM SUBMITTALS

VI. ADJOURNMENT OF BUDGET MEETING

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