WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
MAY 8, 2025

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The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, May 8, 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
MAY 8, 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 April 10, 2025, Regular Board Meeting Minutes

IV. FINANCIAL REQPORTS
- A. Approve March 2025 Financials

V. OLD BUSINESS
- A. May Option Levy Campaign (Next Steps)
  1. Website Update in support of Option Levy plan
  2. Social media plan
  3. Townhalls/Coffee & Conversation additional dates
- B. Events: Maupin Daze 5/17 and Maupin Strong 5/23
- 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

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

VIII. COMMUNICATIONS

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