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, April 25, 2024, 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?pwd=bkdYMkFCeEpvMGlDWUw1SlU1RWxsdz09

Meeting ID: 812 8803 3987 Passcode: 522324

April 25, 2024

I. OPEN PUBLIC MEETING and CALL TO ORDER

II. CONSENT AGENDA (Action)
- a. Approve March 28, 2024, Regular Board Meeting Minutes

III. FINANCIAL REPORTS (Information/Action)
- a. Review March 2024 month's end

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

V. NEW BUSINESS
- a. Executive Team Check-ins (Information/Action)
- b. Reimbursement Requests (Information/Action)
- c. New Signature Authorities (Information/Action)

VI. OLD BUSINESS
- a. Policy & Procedures Discussions (Information/Action)
- b. Tax Levy Preparations (Information/Action)
- c. Accounting Update (Information/Action)
- d. Budget Development Process (Information/Action)
- e. Maupin Daze Preparations (Information/Action)
- f. Position Descriptions: Medical Assistant and Dental Assistant

VII. UPDATES
- a. Clinic
- b. Board
- c. Foundation

VIII. COMMUNICATONS

IX. CLOSE PUBLIC MEETING: Executive Session ORS 192.660(2)(a): 'to consider the employment of a Public officer, employee, or staff member" This meeting is closed to the public.

X. REOPEN PUBLIC MEETING:
- a. Decision(s) subsequent to executive session

XI. ADJOURNMENT OF REGURAL DISTRICT BAORD MEETING

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