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

The White River Health District Board of Directors will hold a Special Board meeting with Executive Session this FRIDAY, March 3, 2023, at 8:30 AM. The public may attend using the following link: https://us02web.zoom.us/j/89481469282?pwd=YmphNWZsaEJLUHh5T0hEeUxjREcwQT09
Meeting ID: 894 8146 9282 Passcode: 830380 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.

BOARD OF DIRECTORS SPECIAL MEETING/EXECUTIVE SESSION

March 3, 2023

I. OPEN PUBLIC MEETING: Call to order and Introduction of Participants

II. NEW BUSINESS
a. Review Letter of Resignation
b. Review Notice of Termination of Contract
c. Discuss Actions Regarding Clinic Operations
d. SW Schools PowWow and Health Fair

III. OLD BUSINESS
a. Discuss Option Tax Levy
b. Discuss Special District Election

IV. PUBLIC COMMENT

V. CLOSE PUBLIC MEETING
Executive Session per ORS 192.660 (2)(b): "To consider dismissal, discipline, complaints or charges against a public employee, official, staff or individual agent." *(This meeting is closed to the public)*

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

VIII. ADJOURNMENT

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