WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2025

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The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, February 13, 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
FEBRUARY 13, 2025

I. CALL TO ORDER/ROLL CALL AND OPENING OF REGULAR BOARD OF DIRECTORS MEETING

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

III. CONSENT AGENDA (Action)
- A. Approve January 23, 2025 Board Meeting Minutes
- B. Note: "WHITE RIVER REP LETTER 6.30.22" is signed
- C. Note: "WHITE RIVER ENGAGEMENT LETTER_23 with discount" is signed

IV. FINANCIAL REQPORTS (Information/Action)
- A. Approve January 2025 Financials
- B. LGIP Account Statement

V. OLD BUSINESS
- A. Clinician Recruitment
  - a. MD/DO
  - b. APP
  - c. Dentist
  - d. MA
- B. May Option Levy Campaign (Planning)
  1. Review Survey results to date. Plan further distribution & collection
  2. South Wasco Times
  3. Website Update in support of Option Levy plan
  4. Townhalls
     - i. Venue(s)
     - ii. Speakers
     - iii. A/V
  5. Advisory Groups
     - i. Board Advisors
     - ii. Community and Family Group
  6. Politicking
  7. Letters of Support – from Whom?
- C. Update on Partnership Opportunities
  - a. Western (DO School)
  - b. St. Charles
- D. Update on Grants

1. HRSA – Status
2. Solar: BrightNight, Avangrid Renewable, NewSun Savion
3. City of Maupin -- Status
4. CRHC
5. COHQA
6. TFFF
7. Others

E. Board Member Recruitment
   a. Phil Artz, former CFO of OAG

VI. NEW BUSINESS
- A. Review and Approve SEL805 – Levy Filing
- B. Review and Approve Annual Board Calendar
- C. Review and Approve statement to Dental Pts.
- D. Maupin Daze (May 17th)
- E. Foundation Relationship
- F. Advisory Board

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

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING: EXECUTIVE SESSION Per ORS 192.660(2)(a) and 192.660(7) – "To consider the employment of an officer, employee, staff member, or agent, and matters of employment"

(This meeting is closed to the public)

X. REOPEN PUBLIC MEETING:
- A. Decisions(s) subsequent to Executive Session

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