WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
JUNE 12, 2025

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The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, June 12th 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 25-26. 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
June 12, 2025

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

II. CONSENT AGENDA
- A. Approve the May 8th Regular Board Meeting and the May 27, 2025 Budget Hearing Minutes and Special Board Meeting Minutes.

III. FINANCIAL REQPORTS
- A. Review and Approve the April 2025 Financials
- B. LGIP Account Statement

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

V. NEW BUSINESS
- A. Certify Election Results
- B. Option Levy campaign debrief: what went right, what went wrong.
- C. Strategic Planning Session
  - When? To include whom from the public? Possible facilitators?
- D. Review/Approve Extension of clinic's MOU with Sue Knapp
- E. Fiscal Controls Update
- F. Update on Foundation personnel and activities – Judy Starr

VI. OLD BUSINESS
- A. Recruitment of Advanced Practice Provider (APP) and Dentist. Review job post.

VII. UPDATES
- A. Clinic
- B. Board

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING

X. 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)**

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

XII. ADJOURMNMENT OF REGULAR DISTRICT BOARD MEETING

WHITE RIVER HEALTH DISTRICT BUDGET MEETING
JUNE 12,2025

I. OPEN BUDGET MEETING and CALL TO ORDER

II. REVIEW APPROVED FY 25-26 BUDGET

III. BOARD ADOPTION OF FY 25-26 BUDGET

IV. BOARD APPROVAL OF BUDGET RESOLUTION FOR FY 25-26

V. DISCUSS REQUIRED BUDGET FORM SUBMITTALS

VI. ADJOURNMENT OF BUDGET MEETING