WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING
JANUARY 20, 2026

1605 GEORGE JACKSON RD.
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The White River Health District Board of Directors will hold its Regular Board Meeting this Tuesday, January 20, 2026 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
JANUARY 20, 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. Regular Board Meeting Minutes: December 18,2025
- B. Financials: November 2025 and December 2025 - corrected

IV. NEW BUSINESS
- A. Accept Resignation of Board Member
- B. PCPCH Designation – Nurse Line Requirement
- C. Board Meeting Scheule for 2026
- D. Budget Prep (FY 2026)

V. OLD BUSINESS
- A. Review Budget/Proforma
- B. Recruitment of Providers/Staff: Dentist, Chiropractor, Staff
- C. Update on Foundation and Grants

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

VII. COMMUNICATIONS

VIII. CLOSE PUBLIC MEETING

IX. 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. Decision(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