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 its Regular Board Meeting and a Work Session this Thursday November 9, 2023, at 4:00 PM in the conference room at Deschutes Rim Medical Clinic. The public may attend in person or by using the following link:
Join Zoom Meeting

Meeting ID: 829 0846 9515 **Passcode:** 000890

https://us02web.zoom.us/j/82908469515?pwd=UElwYkNMb0g4UXo0MHhmaWpwT0RiZz09

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.

November 9, 2023

I. CALL TO ORDER

II. GUEST SPEAKER - Commissioner Phil Brady

III. CONSENT AGENDA (Action)
- a. Approve 10/19/23 Regular Meeting Minutes and 10/24/23 Special Meeting Minutes

IV. FINANCIAL REPORTS (Information/Action)
- a. Review/Approve August, September, and October 2023 Financials

V. PUBLIC COMMENT

VI. NEW BUSINESS
- a. Board Authorizations and Recruitment

VII. OLD BUSINESS
- a. Policy Re-Review and Approvals
  1. Financial Policy
  2. Immunization Policy
- b. Audit Update
- c. Provider and Position Recruitment Update

VIII. ROUND TABLE UPDATES
- a. Clinic
- b. Board
- c. Topics for next meeting

IX. COMMUNICATIONS

X. ADJOURNMENT of REGULAR DISTRICT BOARD MEETING

WORK SESSION

I. DISCUSS LETTER TO COMMUNITY

II. DISCUSS CLINIC STRUCTURE

III. ADJOURNMENT OF WORK SESSION

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