WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING

1605 GEORGE JACKSON RD.
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The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, August 22nd 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?pwd=bkdYMkFCeEpvMGlDWUw1SlU1RWxsdz09

Meeting ID: 812 8803 3987 **Passcode:** 522324

AGENDA

AUGUST 22, 2024

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

II. CONSENT AGENDA (Action)
- A. Approve the July 25, 2024, Regular Board Meeting Minutes.

III. FINANCIAL REQPORTS (Information/Action)
- A. Approve July 2024 Financials
- B. LGIP Account Statement
- C. Monthly Proforma Budget

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

V. NEW BUSINESS
- A. Approve Clinic Staffing & Recruitment (Information/Action)
- B. Discuss Clinic Operations (Information/Action)
- C. Approve New Signature Authorities (Information/Action)
- D. Approve Administrator to QB (Information/Action)
- E. Discuss Disposition of Bldg B Items (Information/Action)

VI. OLD BUSINESS
- A. Approve Revised Employee Handbook (Information/Action)
- B. Tax Levy Town Hall Planning (Information/Action)

VII. UPDATES
- A. Clinic
- B. Board

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING: Executive Session ORS 192.660(2)(e): “To consult with persons designated to negotiate real property transactions”. *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