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 this THURSDAY, FEBRUARY 9, 2023, at 8:30 AM. The Deschutes Rim Clinic Foundation Board will hold a meeting immediately after. The public may attend using the following link:
https://us02web.zoom.us/j/84618542101?pwd=RFZkSHlaLy9KV1gzT2tYT3ExbS9SQT09
Meeting ID: 846 1854 2101 Passcode: 084013
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.

February 9, 2023

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
a. January Meeting Minutes

III. NEW BUSINESS / CLINIC AND DISTRICT UPDATES
a. WRHD Option Tax Levy discussion
b. WRHD Governance Model Discussion
c. WRHD Website Updates Discussion
d. Review of Policies and Procedures (Part 2)

VI. PUBLIC COMMENT

VIII. ADJOURNMENT of DISTRICT BOARD MEETING

DESCHUTES RIM CLINIC FOUNDATION BOARD MEETING AGENDA

I. Foundation November + December Financials and Financial Status
II. Administration of Grants and Other Funds
III. DRCF Communications
IV. DRCF Website Update Review
V. DRCF Calendar

ADJOURNMENT OF DRCF BOARD MEETING

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