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

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, October 24TH 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

OCTOBER 24, 2024

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

II. CONSENT AGENDA (Action)
- A. Approve September 26, 2024, Regular Board Meeting Minutes and October 2, 2024 Special Board Meeting Minutes.

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

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

V. NEW BUSINESS
- A. Review/Approve New Board Member Application and Administer Oath of Office (Information/Action)
- B. Discuss Changing Board Roles and Responsibilities (Information/Action)
- C. Discuss Unemployment Tax Options (Information/Action)
- D. Review/Approve No-Show Policy Amendment (Information/Action)
- E. Discuss Public Meeting Policy Development (Information/Action)
- F. Review/Approve Contracting with Optum (Veterans Disability Evaluations) (Information/Action)
- G. Review/Approve Updating Contract with Vyanet (Information/Action)

VI. OLD BUSINESS
- A. Debrief on Tax Levy Community Meetings and Discuss next steps (Information/Action)

VII. UPDATES
- A. Clinic
- B. Board

VIII. COMMUNICATIONS

IX. 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