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 October 19, 2023, at 5:00 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

https://us02web.zoom.us/j/87070805038?pwd=cS9YeDlmdDdwUFRMZU1veWJzTi9Qdz09

Meeting ID: 870 7080 5038

Passcode: 957187

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.

October 19, 2023

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
- a. Approve 9/28/23 Regular Meeting Minutes and 10/12/23 Special Meeting Minutes

III. FINANCIAL REPORTS: August and September 2023 (Information/Action)

IV. PUBLIC COMMENT

V. NEW BUSINESS
- a. Discuss Internal Fiscal Controls, Separation of Duties and GAAP procedures (Information/Action)
- b. Review/Update/Revise: Cyber Safety and Liability Policy (Information/Action)
- c. Discuss SDAO State and Local Cybersecurity Grant Program (Information/Action)
- d. Update on Health & Wellness Collaborative: Purpose and Progress (Information)
- e. Construction Loan Discussion

VI. OLD BUSINESS
- a. Discuss opportunity to add District Manager/Clinic Administrator
- b. Review/update staffing adjustments, coverage and needs document
- c. Discuss November/December Meeting Dates

VII. Contract Reviews and Contract Needs
- a. Discuss extension of Melody Collins contract

VIII. UPDATES
- a. Clinic
- b. Board

IX. COMMUNICATIONS

X. ADJOURNMENT of DISTRICT BOARD MEETING

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