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, APRIL 27, 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/81288033987?pwd=bkdYMkFCeEpvMGlDWUw1SlU1RWxsdz09
Meeting ID: 812 8803 3987 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.

April 27, 2023

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
- a. Approve March 30 Meeting Minutes
- b Review February income/expenses and Review and Approve March Financials

III. NEW BUSINESS / CLINIC AND DISTRICT UPDATES
- a. Review Contracts (Action)
- b. Review of DRAFT FY 23-24 Budget (Information)
- c. Financial Readiness for Audit and CPA Search
- d. Rural Health Clinic review and status (Information)
- e. Payment Discounts (Action)
- f. Administrative Updates: I (Information)
- g. Clinic Updates (Information)
- h. Maupin Daze Participation (Information/Action)

IV. OLD BUSINESS
- a. Building B Plan of Action (Action)
- b. Health Assessment at Clinic
- c. Review Draft Policies to Date: Amended Financial Policy, Recruitment and Hiring Policy, Employment Policy
- d. Board Updates

V. COMMUNICATIONS

VI. PUBLIC COMMENT

VIII. ADJOURNMENT of DISTRICT BOARD MEETING

DESCHUTES RIM CLINIC FOUNDATION BOARD MEETING AGENDA

I. Foundation Financial Status
II. Granting Foundations - Status of Final Reports
III. Reimbursement Requests (Action)

ADJOURNMENT OF DRCF BOARD MEETING

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