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 March 28, 2024, at 5:00 PM in the conference room at Deschutes Rim Medical Clinic. Meetings are ADA accessible. The public may attend in person or by using the following Zoom link: https://us02web.zoom.us/j/82908469515?pwd=UElwYkNMb0g4UXo0MHhmaWpwT0RiZz09

Meeting ID:829 0846 9515 **Passcode**: 000890

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.

March 28, 2024

I. CALL TO ORDER

II. CONSENT AGENDA (Action)
a. Approve 2/22/24 Regular Board Meeting Minutes and 3/1/24Special Board Meeting Minutes

IV. FINANCIAL REPORTS (Information/Action)
a. Review February 2024 month's end; approve December 2023 Profit & Loss and Balance Sheet
b. Discuss Accountant's Work & Recommendations

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

VI. NEW BUSINESS
a. Preparation for District Manager (Information/Action)
b. Review/Approve Organizational Chart (Information/Action)
c. Review Auditor's Audited 2020-2021 Financial Statement (Information/Action)
d. Review Draft Training Policy and Discuss Future Training Needs (Information/Action)
e. Review Medical Assistant PD (Information/Action)
f. Discuss Dental Assistant PD (to be developed) (Information/Action)
g. Discuss Future April/May Events: Job Fair, Town Hall, Maupin Daze, Tax Levy (Information/Action)
h. Review 2024 Board Meeting Calendar (Information/Action)

VII. OLD BUSINESS
a. Review/Approve OWFCU Loan Change in Terms (Information/Action)
b. Ballot Measure Discussion (Information/Action)
c. Discuss Recruitment Status and Needs (Information/Action)
d. Open House Preparation Status (Information/Action)

VIII. CONTRACT REVIEWS
a. Approve Contract Revision for Dental Provider (Information/Action)
b. Approve Rental Agreement for 2nd LMT (Information/Action)

IX. UPDATES
a. Clinic
b. Board

X. COMMUNICATIONS
a. Monthly Newsletter & South Wasco Times Articles
b. Social Media Presence & Clinic Brochures

XI. ADJOURNMENT OF REGULAR DISTRICT BOARD MEETING

BUDGET MEETING

I. OPEN DISTRICT BUDGET MEETING

II. BUDGET DISCUSSION
   a. Elect Budget Officer
   b. Create Budget Committee
   c. Discuss Budget Calendar

III. ADJOURN DISTRICT BUDGET MEETING

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