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, December 19, 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
DECEMBER 19, 2024

I. CALL TO ORDER/ROLL CALL AND OPENING OF REGULAR BOARD OF DIRECTORS MEETING

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

III. CONSENT AGENDA (Action)
- A. Approve November 21, 2024, Regular Board Meeting Minutes and December 10, 2024 Work Session Minutes.

IV. FINANCIAL REQPORTS (Information/Action)
- A. Approve November 2024 Financials
- B. LGIP Account Statement

V. NEW BUSINESS
- A. Appoint New Board Member and Administer Oath of Office
- B. Accept Certified Election Results
- C. Review and Approve Memorandums of Understanding
- D. Review and Accept FY 21-22 Audit
- E. Review/Approve Dr. Aslinger's Contract Extension

VI. OLD BUSINESS
- A. May Option Levy Campaign (Planning)
- B. Update on Funding Opportunities (BrightNight, Avangrid Renewable, NewSun Savion)
- C. Update on Partnership Opportunities
- D. Update on Grants

VII. UPDATES
- A. Clinic:
  1. Update on adding David to business accounts, email etc.
  2. Surplus/Sell Equipment/Items in Building B
  3. Care Credit - Patient Financing Option
  4. Office Space for June Rickman (Community Health Worker)
- B. Board:

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING: EXECUTIVE SESSION Per ORS 192.660(2)(a) and 192.660(7) – "To consider the employment of an officer, employee, staff member, or agent, and matters of employment"
(This meeting is closed to the public)

X. REOPEN PUBLIC MEETING:
- A. Decisions(s) subsequent to Executive Session

XI. 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