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, November 21, 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
NOVEMBER 21, 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 October 24, 2024, Regular Board Meeting Minutes and November 7, 2024, Special Board Meeting Minutes.

IV. ANNOUNCEMENTS: (Information/Action)
- A. Approve Board Resignations and Discuss Board Recruitment

V. FINANCIAL REQPORTS (Information/Action)
- A. Approve November 2024 Financials
- B. LGIP Account Statement
- C. Review/Approve Draft Audited Financial Statement for FY 21-22
- D. Budget Discussion

VI. OLD BUSINESS (Information/Action)
- A. Review/Approve Revised Board Protocols and Procedures to include Public Meeting Policies
- B. Review/Approve Updated No-Show Policy Amendment
- C. Review/Approve Contract with Vyanet
- D. Discuss Unemployment Tax Options
- E. Discuss Clinic Administrator Salary

VII. NEW BUSINESS (Information/Action)
- A. Review/Approve Reimbursement Request
- B. Update Signature Authority
  1. Old West Federal Credit Union
  2. Rivermark
  3. LGIP
  4. Authorization to add Chair to other business accounts ie. LSN, QB etc
- C. Update Organizational Chart, Email Addresses and other necessary updates
- D. Review/Approve Holiday Lamp Post Decorating
- E. Discuss Malpractice Insurance
- F. Discuss Liability Considerations
- G Discuss May Option Levy Campaign (Planning)
- H. Discuss Additional Funding Opportunities (Ideas)

VIII.. UPDATES
- A. Clinic
- B. Board: Update on BrightNight discussions

IX. COMMUNICATIONS

X. 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