WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
BOARD OF DIRECTORS MEETING

1605 GEORGE JACKSON RD.
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www.deschutesrimhealthclinic.org

The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, July 25th 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

JULY 25, 2024

I. CALL TO ORDER AND OPEN REGULAR BOARD OF DIRECTORS MEETING

II. CONSENT AGENDA (Action)
- A. Approve the June 20, 2024, Regular Board Meeting Minutes.

III. FINANCIAL REQPORTS (Information/Action)
- A. May + June P&L's
- B. June Month's End Bank Reconciliation
- C. LGIP Account Statement

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

V. NEW BUSINESS
- A. Meet Community Health Worker (Information)
- B. Review/Approve Revised Employee Handbook (Information/Action)
- C. Discuss/Approve Ballot Measure for November Election (Information/Action)
- D. Discuss Plan of Action for November Election (Information/Action)
- E. Election of Board Officers (Information/Action)
- F. Approve Annual Designations (Information/Action)
- G. Review/Approve Revised "Bridge Loan" Agreement (Information/Action)
- H. Discuss Staffing and Recruitment (Information/Action)
- I. Approve Clinic Manager Salary (Information/Action)
- J. Transition Plan for District Manager

VI. OLD BUSINESS
- A. Discuss Grant Applications and Plan of Action (Information/Action)

VII. UPDATES
- A. Clinic
- B. Board

VIII. COMMUNICATIONS

IX. CLOSE PUBLIC MEETING

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