WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
SPECIAL 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 a Budget Meeting for the FY 24-25 Budget on Wednesday, June 5th at 5:00 PM. Note: Budget Message and Proposed FY 24-25 Budget will be available online and at the clinic by 9:00 am on June 4th.

A Special Board Meeting will follow the Budget meeting. Both meetings will be held 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/84580747749?pwd=IFSzwEHJ9dxmV7RWW3bc5bHCrcF7I5.1

Meeting ID: 845 8074 7749 **Passcode:** 323252

June 5, 2024

WHITE RIVER HEALTH DISTRICT BUDGET MEETING

I. OPEN BUDGET MEETING PUBLIC MEETING and CALL TO ORDER

II. INTRODUCATION OF BUDGET COMMITTEE MEMBERS

III. BUDGET COMMITTEE PRESENTATION OF BUDGET MESSAGE FOR FY 24-25

IV. BUDGET COMMITTEE DISCUSSION OF FY 24-25 PROPOSED BUDGET

V. BUDGET COMMITTEE AND BOARD APPROVAL OF FY 24-25 BUDGET

VI. ADJOURNMENT OF BUDGET MEETING

WHITE RIVER HEALTH DISTRICT BOARD OF DIRECTORS MEETING

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

II. NEW BUSINESS
- a. Review and approve proposed Providence agreement (Information/Action)
- b. Review and approve FY 21-22 Audit Engagement Letter (Information/Action)

III. ADJOURNMENT OF SPECIAL BAORD OF DIRECTORS MEETING

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