

**WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC**
1605 GEORGE JACKSON RD, P O BOX 219
MAUPIN OR 97037

BOARD OF DIRECTORS SPECIAL MEETING

The White River Health District Board of Directors will hold a Special Board of Directors Meeting via Conference Call on Wednesday, **March 25, 2020 at 1:00 PM.**

The public can join the meeting using the following information:

Dial-in Number: **(978) 990-5000**

Access Code: **305238#**

Online Meeting ID: **ninamarvin18**

Join the online meeting at: <https://join.freeconferencecall.com/ninamarvin18>

SPECIAL BOARD MEETING AGENDA

March 25, 2020

- I. CALL TO ORDER**
- II. INTRODUCTION PARTICIPANTS**
- III. FOUNDATION DISCUSSIONS and APPROVALS**
 - a. Approve new contract with Westby and Associates, Inc.
 - b. Approve new contract with Pinnacle Architecture
 - c. Approve Report to Oregon Community Foundation
- IV. NEW BUSINESS**
 - a. Clinic response to COVID-19
 - b. Future virtual Board meetings
- IX. OTHER BUSINESS/CONCERNS/COMMENTS**
- X. PUBLIC COMMENT**
- XII. ADJOURNMENT**

- PLEASE POST IN PUBLIC AREA -