

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

BOARD OF DIRECTORS REGULAR MEETING

The White River Health District Board of Directors will hold its Regular Board Meeting and Budget Meeting via a Zoom on-line video conference meeting on Wednesday, **September 16, 2020 at 9:00 AM.**

The public can watch and participate using the following link:

<https://us02web.zoom.us/j/82281554903?pwd=T0F1OFBqS3pIWDBqTGFzL0lBK2s5QT09>

Meeting ID: 822 8155 4903

Passcode: 064227

The public may also dial in by phone. Dial-in Number (US/Pacific Time Zone): 1 253 215 8782 using the same Meeting ID and Passcode noted above.

AGENDA
September 16, 2020

- I. CALL TO ORDER
- II. INTRODUCTION OF PARTICIPANTS
- III. CONSENT AGENDA
 - i. DRHC Minutes of Board Meeting for August 19, 2020.
- IV. OLD BUSINESS
 - a. Board signatures on August 19, 2020 minutes
- IV. CLINIC BUSINESS UPDATE
 - a. Manager's Report
 - b. Clinic Financials
- V. NEW BUSINESS
 - a. Accept Board member resignations
 - b. Review and approve revised Policies
 - c. Discussion on Rebranding
- VI. ANNUAL REVIEW
- VII. CONTRACT REVIEWS
- VIII. OTHER BUSINESS/CONCERNS/COMMENTS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

PLEASE POST IN A PUBLIC AREA