

**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 of Directors Meeting via Conference Call on Wednesday, **April 15, 2020 at 1:00 PM.**

The public can join the meeting using the following information:

Dial-in Number (US):

Access Code:

Online Meeting ID:

Join the online meeting at

WRHD REGULAR BOARD of DIRECORS MEETING
AGENDA

April 15, 2020

- I. CALL TO ORDER**
- II. INTRODUCTION PARTICIPANTS**
- III. CONSENT AGENDA**
 - i. DRHC Minutes of Board meetings for February 19th and March 25th
 - ii. DRCF Minutes of March 9 Work Session
 - iii. DRHC Manager's Report

Anything that needs to be discussed will be taken out of the Consent Agenda for discussion.
- IV. OLD BUSINESS**
 - a. Board signatures on February 19 and March 25 Minutes
 - b. Board signatures on March 9 Work Session
- IV. ANNUAL REVIEW**
- V. CONTRACT REVIEWS**
- VI. CLINIC BUSINESS UPDATE**
 - a. Current Clinic Operations
 - b. DRHC Financials and Billing update
 - c. Paycheck Protection Loan
 - d. 2020-2021 Budget Preparation
- VII. FOUNDATION UPDATE**
 - a. Approve Foundation Financials
 - b. Donor Database and next steps
 - c. Steering Committee membership recruitment
 - d. Proforma Budget
- VIII. NEW BUSINESS**
 - a. Grounds Maintenance
 - b. Board Membership
- VIII. OTHER BUSINESS/CONCERNS/COMMENTS**
- IX. PUBLIC COMMENT**
- X. NEXT MEETING AND ADJOURNMENT**

- PLEASE POST IN PUBLIC AREA -