

**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, **July 15, 2020 at 9:00 AM.**

The public can watch and participate using the following link:

<https://us02web.zoom.us/j/83888240063?pwd=aEt4RERMbllvMlhvVUFyY2M2NHRSdz09>

Meeting ID: 838 8824 0063 Password: 540165

The public may also dial in by phone. Dial-in Number (US/Pacific Time Zone): +1 669 900 6833, using the same Meeting ID and Password noted above.

AGENDA
July 15, 2020

- I. CALL TO ORDER
- II. INTRODUCTION PARTICIPANTS
- III. CONSENT AGENDA
 - i. DRHC Minutes of Board meeting for June 17, 2020.
- IV. OLD BUSINESS
 - a. Board signatures on June 17, 2020 meeting minutes
 - b. Grounds maintenance
- IV. ANNUAL REVIEW – Annual Designations
- V. CONTRACT REVIEWS
- VI. CLINIC BUSINESS UPDATE
 - a. Clinic Financials
 - b. Manager’s Report
 - c. Website and Facebook Updates
 - d. Provider Recruitment Letter
 - e. Budget Submission
- VII. NEW BUSINESS
 - a. New Board Member -Oath and Orientation
 - b. Election of Board officers
 - c. DRHC Board Roles & Responsibilities
 - d. Patrizio Proposal
 - e. Audit Process
 - f. Clinic Manager Position Description
 - g. Policy for Complaints
 - h. Communications & Outreach
- VIII. OTHER BUSINESS/CONCERNS/COMMENTS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

- PLEASE POST IN PUBLIC AREA -