

**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, **October 21, 2020 at 9:00 AM.**

The public can watch and participate using the following link:

<https://us02web.zoom.us/j/89842305529?pwd=a1NwUGVlbitEK3JvZWdqMzAvRlBGZz09>

Meeting ID: 898 4230 5529

Passcode: 141702

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
October 21, 2020

- I. CALL TO ORDER
- II. INTRODUCTION OF PARTICIPANTS
- III. CONSENT AGENDA
 - a. Approve DRHC Minutes of Board Meeting for September 16, 2020.
- IV. OLD BUSINESS
 - a. Board signatures on September 2020 minutes
- IV. CLINIC BUSINESS UPDATE
 - a. Manager's Report
 - b. Discuss and approve Clinic Financials
 - c. Update on audit process
 - d. Update on DRC Foundation
- V. NEW BUSINESS
 - a. Review and approve DRHC Leave Policy
 - b. Review and approve DRHC Public Records Request Policy
 - c. Review and approve documents for NHSC certification
 - d. Discuss Dental provider recruitment
 - e. Discuss Board member recruitment
 - f. Discuss clinic maintenance agreements
- VI. OTHER BUSINESS/CONCERNS/COMMENTS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

PLEASE POST IN A PUBLIC AREA