

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

**BOARD OF DIRECTORS MEETING**

The White River Health District Board of Directors will hold a Board of Directors Meeting on Wednesday, **February 19, 2020**. The meeting will begin at **8:00 AM** and be held at the Deschutes Rim Clinic, 1605 George Jackson Rd, Maupin, OR. This is a public meeting and all interested persons are cordially invited to attend. This meeting location is open and accessible to persons with disabilities; special assistance is available upon prior request.

**AGENDA**  
**February 19, 2020**

- I. CALL TO ORDER**
- II. INTRODUCTION OF GUESTS**
- III. CONSENT AGENDA**
  - a. Minutes of January 23<sup>rd</sup> Special Board Meeting, DRHC Financials, Clinic Manager's Report, Board member reimbursement request
- IV. OLD BUSINESS**
  - a. Board signatures on January 23<sup>rd</sup> Minutes
- V. ANNUAL REVIEW**
  - a. Status update on Policies and Procedures review
- VI. CONTRACT REVIEWS**
- VII. CLINIC BUSINESS UPDATE**
  - a. Report out on SDAO Conference
- VIII. FOUNDATION UPDATE**
  - a. Review Foundation financials and approve
  - b. Review outcomes from meetings with Westby Associates, Inc.
  - c. Review planning and action list materials
  - d. Review draft correspondence and messaging
  - e. Review building revisions
  - f. Discuss Foundation reports and donor/investor lists
  - g. Discuss USDA loan needs
- IX. NEW BUSINESS**
  - a. Board meeting frequency
  - b. WamPinRock articles
- IX. OTHER BUSINESS/CONCERNS/COMMENTS**
- X. PUBLIC COMMENT**
- XII. ADJOURNMENT**

**- PLEASE POST IN PUBLIC AREA -**