

**WHITE RIVER HEALTH DISTRICT  
DESCHUTES RIM HEALTH CLINIC**

1605 GEORGE JACKSON RD, P O BOX 219, MAUPIN OR 97037

**BOARD OF DIRECTORS REGULAR MEETING and BUDGET 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, **June 17, 2020 at 10:00 AM.**

The public can watch and participate using the following link:

<https://us02web.zoom.us/j/87138828065?pwd=bWRyWEtYalcrNVVqam9zVi9uaDgzQT09>

Meeting ID: 871 3882 8065, Password: 990987

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**  
**JUNE 17, 2020**

- I. CALL TO ORDER
- II. INTRODUCTION PARTICIPANTS
- III. CONSENT AGENDA
  - i. DRHC Minutes of Board meeting for May 20, 2020.
  - ii. DRHC Manager's Report
  - iii. DRHC Financial ReportsItems that needs to be discussed will be taken out of the Consent Agenda for discussion.
- IV. OLD BUSINESS
  - a. Board signatures on May 20, 2020 meeting minutes
  - b. Grounds maintenance
- IV. ANNUAL REVIEW
- V. CONTRACT REVIEWS
- VI. CLINIC BUSINESS UPDATE
  - a. Website and Facebook administration
  - b. Provider Recruitment Letter
  - c. Community Outreach (FAQs)
- VII. NEW BUSINESS
  - a. DRHC Board Roles & Responsibilities
  - b. Board Position Selection
  - c. Staffing
  - d. Public Meeting Law review
- VIII. FOUNDATION
  - a. Foundation Financials
  - b. Westby Discussions
  - c. USDA Grant application status
  - d. Building Update
  - e. Communications
  - f. DRCF Board Roles & Responsibilities
- IX. BUDGET MEETING
  - a. Open Budget Meeting
  - b. Review Approved Budget & Amendments
  - c. Public Comment
  - d. Close Budget Meeting
- X. REOPEN BOARD MEETING
  - a. Resolution 2020-01 Adoption of FY 20-21 Budget for WRHD
- XI. OTHER BUSINESS/CONCERNS/COMMENTS
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT

**- PLEASE POST IN PUBLIC AREA -**