



**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, **November 18, 2020 at 9:00 AM.**

The public may attend using the following link:

<https://us02web.zoom.us/j/85108495484?pwd=TUo4aWs0Y1FMQSsvYnJwbTJlFzkdiUT09>

Meeting ID: 851-0849-5484

Passcode: 958683

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
November 18, 2020

- I. CALL TO ORDER
- II. INTRODUCTION OF PARTICIPANTS
- III. CONSENT AGENDA
 - a. Approve DRHC Minutes of Board Meeting for October 21, 2020.
- IV. CLINIC BUSINESS UPDATE
 - a. Manager's Report
 - b. Discuss and Approve Clinic Financials
 - c. Update on Website Reconstruction
 - d. Update on DRC Foundation
- IV. NEW BUSINESS
 - a. Review and Approve Position Description for Office Specialist Position
 - b. Review and Approve Addendum to Finance Director Contract
 - c. Review and Approve Confidentiality Policy
 - d. Response to Position Openings and Board Recruitment
 - e. MCEDD - Community Enhancement Projects Presentation
- V. OTHER BUSINESS/CONCERNS/COMMENTS
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

PLEASE POST IN A PUBLIC AREA