

**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, **August 19, 2020 at 9:00 AM.**

The public can watch and participate using the following link:

<https://us02web.zoom.us/j/84528741578?pwd=OGNaeEc5eDRPS2hHc2tNUDBOTzBidz09>

Meeting ID: 845 2874 1578

Passcode: 757047

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**  
**August 19, 2020**

- I. CALL TO ORDER
- II. INTRODUCTION OF PARTICIPANTS
- III. CONSENT AGENDA
  - i. DRHC Minutes of Board Meeting for June 17, 2020 and July 15th, 2020.
- IV. OLD BUSINESS
  - a. Board signatures on June 17<sup>th</sup> and July 15th, 2020 meeting minutes
- IV. CLINIC BUSINESS UPDATE
  - a. Manager's Report
  - b. Clinic Financials
- V. NEW BUSINESS
  - a. Re-confirm Board Officers for FY 20-21; elect Vice Chair
  - b. Review/Update: Public Records Policy and Leave Policy
  - c. Report out on Meeting with MCMC
  - d. Discuss Provider Model and Current Employee Status
  - e. Board Training Opportunities
- VI. ANNUAL REVIEW
- VII. CONTRACT REVIEWS
  - a. Review and Approve Contract for Medical Director/District Manager
- VIII. OTHER BUSINESS/CONCERNS/COMMENTS
- IX. PUBLIC COMMENT
- X. EXECUTIVE SESSION (ORS 192.660(2)(a) – To consider the employment of an officer, employee, staff member or agent.
- XI. ADJOURNMENT

PLEASE POST IN A PUBLIC AREA