

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

**BOARD OF DIRECTORS SPECIAL MEETING**

The White River Health District Board of Directors will hold a **Special Board of Directors Meeting** on **Wednesday, August 4, 2021 at 9:00 AM**. Due to continued COVID concerns, the public is invited to attend via Zoom video conference platform.

The public can join using the following link:

Meeting ID: 876 8647 2256

Passcode: 387139

The public may also dial in by phone. Dial-in Number (US/Pacific Time Zone): **253-215-8782** using the same Meeting ID and Passcode noted above.

**SPECIAL BOARD MEETING AGENDA**

**August 4, 2021**

- I. Call to Order
- II. Introduction of Participants
- III. Oath of Office for Elected Board Member
- IV. Approval of Board Candidate to Fill Vacant Position
- V. Oath of Office for New Board Member Filling Vacant Position
- VI. Election of Officers
- VII. New Board Member Packets
- VIII. Adjournment
- VIII. Executive Session – ORS 192.660(2)(c) – “To consider matters pertaining to the function of the medical staff or a public hospital”

**- PLEASE POST IN PUBLIC AREA -**