



**WHITE RIVER HEALTH DISTRICT  
DESCHUTES RIM HEALTH CLINIC  
BOARD OF DIRECTORS MEETING**

**JULY 10, 2025**

1605 GEORGE JACKSON RD.  
PO BOX 219, MAUPIN OR 97037  
[www.deschutesrimhealthclinic.org](http://www.deschutesrimhealthclinic.org)

The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, July 10, 2025 at 5:00 PM in the conference room at Deschutes Rim Health Clinic. Meetings are ADA accessible. The public may attend in person or by using the following Zoom link:

<https://us02web.zoom.us/j/81288033987>

**Meeting ID: 812 8803 3987**

**AGENDA**  
**JULY 10, 2025**

**I. CALL TO ORDER/ROLL CALL**

**II. PUBLIC COMMENT:** This is a time when the public may ask questions on topics not on the agenda

**III. CONSENT AGENDA**

- A. Approve June 12, 2025, Regular Board Meeting Minutes and June 23, 2025, Special Board Meeting Minutes

**IV. FINANCIAL REPORTS**

- A. Approve May 2025 Financials
- B. Patient Report – Billing and Collections
- C. Proforma Budget

**V. NEW BUSINESS**

- A. Appoint New Board Member and Administer Oath of Office
- B. Elect Officers for the new FY 25-26
- C. Assign Designations
- D. Define Annual Goals
- E. Review of Self Pay Policy

**VI. OLD BUSINESS**

- A. Strategic Planning Session
- B. Recruitment of Advanced Practice Provider (APP) and Dentist
- C. Update on Grants, Funding Opportunities and Partnerships
- D. Update on Foundation

**VII. UPDATES**

- A. Clinic: Administrator Report
- B. Board:

**VIII. COMMUNICATIONS**

**IX. CLOSE PUBLIC MEETING**

**X. EXECUTIVE SESSION:** Per ORS 192.660(2)(a) and 192.660(7) – “To consider the employment of an officer, employee, staff member, or agent, and matters of employment” **(THIS MEETING IS CLOSED TO THE PUBLIC)**

**XI. REOPEN PUBLIC MEETING:**

- A. Decision(s) subsequent to executive session

**XII. ADJOURNMENT OF REGULAR DISTRICT BOARD MEETING**