



## DESCHUTES RIM HEALTH CLINIC

### ANNUAL BOARD & CLINIC CALENDAR, YEAR 2025

**BOARD MEETINGS, 2ND THURSDAY OF THE MONTH @ 5 PM AT DESCHUTES RIM HEALTH CLINIC OR ZOOM**

**SEPT 2025: BOARD MEETINGS 4<sup>TH</sup> THURSDAY OF THE MONTH**

**\*HOLIDAY SCHEDULE TO BE ADJUSTED**

<u>January 23, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- Review Annual Board Calendar</li> <li>- Organizational chart</li> <li>- Code of Conduct</li> <li>- Houck lease renewal</li> <li>- B. Johnson lease renewal</li> </ul> <u>Tax Levy</u> <ul style="list-style-type: none"> <li>- Review timeline requirements</li> </ul>	<u>February 13, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- A. Johnson lease renewal</li> </ul> <u>Tax Levy</u> <ul style="list-style-type: none"> <li>- 2/8 – 3/20: Board Candidates File</li> <li>- 2/28 Last day to submit 805</li> </ul>	<u>March 13, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- Dr. Anderson contract renewal</li> <li>- Maupin Daze</li> </ul> <u>Budget</u> <ul style="list-style-type: none"> <li>Start Budget Prep – recruit budget committee members</li> <li>Set calendar</li> </ul> <u>Tax levy</u> <ul style="list-style-type: none"> <li>3/20 Last day to submit 803</li> </ul>	<u>April 10, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- Maupin Daze</li> </ul> <u>Budget</u> <ul style="list-style-type: none"> <li>- Pre-budget review</li> </ul> <u>Tax Levy</u>
<u>May 8, 2025</u> <b>Board &amp; Budget Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- Board Budget Meeting: Review budget to <i>Approve</i></li> </ul> Election Results – 5/20	<u>June 12, 2025</u> <b>Board &amp; Budget Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- Board Budget Meeting: Review budget to <i>Adopt</i></li> </ul> Certify Elections Results	<u>July 10, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u> First Meeting FY25-26 <ul style="list-style-type: none"> <li>- Elect Officers</li> <li>- Assign Designations</li> <li>- Define Annual Goals</li> </ul>	<u>August 14, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u>
<u>September 25, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u>	<u>October 23, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u>	<u>November 27*, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- Prepare Annual Reviews</li> <li>- Review 2026 Lease Agreements</li> </ul>	<u>December 25*, 2025</u> <b>Board Meeting</b>  <u>Board Actions Needed</u> <ul style="list-style-type: none"> <li>- Annual Review of performances</li> <li>- Clover device renewal</li> <li>- 2026 Board Calendar</li> </ul>