



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

SEPTEMBER 25, 2025

1605 GEORGE JACKSON RD.
PO BOX 219, MAUPIN OR 97037
www.deschutesrimhealthclinic.org

The White River Health District Board of Directors will hold its Regular Board Meeting this Thursday, September 25, 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

SEPTEMBER 25, 2025

I. CALL TO ORDER/ROLL CALL

II. SDAO Presentation: Mike Jacobs, Sr. Risk Management Consultant

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

IV. CONSENT AGENDA

- A. Approve August 14, 2025, Regular Board Meeting Minutes

V. FINANCIAL REPORTS

- A. Approve July 2025 Financials
- B. Proforma Budget

VI. NEW BUSINESS

- A. Approve Extension of MOU
- B. Announcement Of Hire: Jennifer Lombardi, FNP: Start Date. Meet and Greet Planning
- C. Review/Approve Vacation & Leave Policy and Discuss HR Employee Handbook
- D. Rural Health Conference: Discuss Attendees
- E. Requirements of Being a Public Employer
- F. Termination of Services IT Provider – potential issues
- G. Potential Users For Building B (Alternative Care Providers) And Rent – Chiropractor Solicitation
- H. Parking Lot Safety
- I. Discuss Setting Up Emails for all Board Members
- J. Discuss Changing the Date of November and December Board Meetings

VII. OLD BUSINESS

- A. Next Steps: Strategic Planning Session
- B. Recruitment of Providers: Dentist
- C. Feedback from COIPA review of Job Descriptions
- D. Update on Foundation

VIII. UPDATES: Clinic and Board

IX. COMMUNICATIONS

X. CLOSE PUBLIC MEETING

XI. 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)

XII. REOPEN PUBLIC MEETING:

- A. Decision(s) subsequent to executive session

XIII. ADJOURNMENT OF REGULAR DISTRICT BOARD MEETING