



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

NOVEMBER 20, 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, November 20, 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
NOVEMBER 20, 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. Regular Board Meeting Minutes: September 25, 2025
- B. Financials: September 2025

IV. NEW BUSINESS

- A. Review/Approve Policies
 - 1. Official Compensation Package for (Public) Employees
- B. Review/Update Organizational Chart

V. OLD BUSINESS

- A. Jennifer Lombardi, FNP: Introduction to Community Announcement and Calendar of Meet & Greet
- B. Strategic Planning Session Debrief
 - 1. Assignment of project leads
 - 2. Review Mission, Vision, Value Statements
- C. Review Budget/Proforma
- D. Recruitment of Providers: Dentist
- E. Update on Foundation

VI. UPDATES:

- A. Clinic Administrator Report
- B. Board: Need someone to do secretary duties in December

VII. ADJOURNMENT OF REGULAR DISTRICT BOARD MEETING

A copy of this agenda including a clickable Zoom link can be found at: <https://alara980.wixsite.com/wrhd>