

### **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

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

#### \*HOLIDAY SCHEDULE ADJUSTED

<u>January 23, 2025</u>	February 13, 2025	March 13, 2025	<u>April 10, 2025</u>
Board Meeting	Board Meeting	Board Meeting	Board Meeting
Board Actions Needed  Review Annual Board Calendar  Organizational chart  Code of Conduct  Houck lease renewal  B. Johnson lease renewal  Tax Levy  Review timeline requirements	Board Actions Needed  - A.Johnson lease renewal  Tax Levy  - 2/8 – 3/20: Board Candidates File  - 2/28Last day to submit 805	Board Actions Needed  - Dr. Anderson contract renewal  - Maupin Daze  Budget  Start Budget Prep – recruit budget committee members Set calendar  Tax levy  3/20 Last day to submit 803	Board Actions Needed - Maupin Daze  Budget - Pre-budget review  Tax Levy
May 8, 2025	June 12, 2025	July 10, 2025	August 14, 2025
<b>Board &amp; Budget Meeting</b>	<b>Board &amp; Budget Meeting</b>	Board Meeting	Board Meeting
Board Actions Needed -Board Budget Meeting: Review budget to Approve  Election Results – 5/20	Board Actions Needed - Board Budget Meeting: Review budget to Adopt  Certify Elections Results	Board Actions Needed First Meeting FY25-26 - Elect Officers - Assign Designations - Define Annual Goals	Board Actions Needed
<u>September 25, 2025</u>	October 23, 2025	November 20*, 2025	<u>December 18*, 2025</u>
<b>Board Meeting</b>	Board Meeting	Board Meeting	Board Meeting
Board Actions Needed	Board Actions Needed	Board Actions Needed Prepare Annual Reviews - Review 2026 Lease Agreements	Board Actions Needed  - Annual Review of performances  - 2026 Board Calendar