



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

AUGUST 14, 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, August 14, 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
AUGUST 14, 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 July 10, 2025, Regular Board Meeting Minutes

IV. FINANCIAL REPORTS

- A. Approve June 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. Introduction of new Office Assistant
- C. Review and Approve Reimbursement Requests
- D. Request for donation: SWHS senior golf tournament fund raiser for the drug and alcohol-free party
- E. PR planning: FB page updates, South Wasco Times topics
- F. Discuss changing the date of Board Meetings

VI. OLD BUSINESS

- A. Review proposal for facilitation of Strategic Planning Session and Agenda outline
- B. Policy Review
 - a. Self-pay/out of Pocket Policy
 - b. Sliding Fee Scale Policy
- C. Consider new IT support options
- D. Recruitment of Advanced Practice Provider (APP) and Dentist: FNP visit
- E. 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