



WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC
1605 GEORGE JACKSON RD.
MAUPIN OR 97037 www.deschutesrimhealthclinic.org

WHITE RIVER HEALTH DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

The White River Health District Board of Directors will hold its Regular Board Meeting via a Zoom on-line video conference meeting on Wednesday, **APRIL 27, 9:00 AM.**

The public may attend using the following link:

<https://us02web.zoom.us/j/82126193422?pwd=T29UQ1YvTjNzWC9iMC9MTEtqQlE0Zz09>

Meeting ID: 821 2619 3422 Passcode: 635454

The public may also dial in by phone. Dial-in Number (US/Pacific Time Zone): **+1 253 215 8782**, using the same Meeting ID and Passcode noted above.

AGENDA
April 27, 2022

- I. CALL TO ORDER
- II. ROLL CALL / INTRODUCTION OF PARTICIPANTS
- III. CONSENT AGENDA
 - a. Minutes of DRHC Regular Board Meeting for March 23, 2022*
 - b. March Financials*
- IV. CLINIC and DISTRICT UPDATES
 - a. Board Reports
 - Chair
 - Directors
 - b. Clinic and Dental Reports
- V. OLD BUSINESS (Clinic and District)
 - a. FNP Recruitment
 - b. Old Clinic Repurposing
- VI. NEW BUSINESS (Clinic and District)
 - a. Discuss Budget Needs for FY 22-23/Budget Committee status
 - b. Marketing
 - c. Maupin Daze
- VII. NEW CLINIC STATUS
 - a. Construction Timeline/Requirements
 - b. New Clinic Operations and Handoff
 - c. 'First Look' May 7th Event
 - d. Grants and Funding
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT of DISTRICT BOARD MEETING

Next meeting: May 22, 2022