



**WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC**
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**WHITE RIVER HEALTH DISTRICT
DESCHUTES RIM HEALTH CLINIC**

BOARD OF DIRECTORS SPECIAL MEETING/EXECUTIVE SESSION

The White River Health District Board of Directors will hold a **Special Board of Directors Meeting and an Executive Session** via Zoom video conference platform on Thursday, **May 12, 2022 at 9:00 AM**. The Public is invited to attend the public meeting part of the agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/83583735619?pwd=QVNseDBjMGptTVAxNGZ4YWQ3T2ZIUT09>

Meeting ID: 835 8373 5619

Passcode: 897928

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

SPECIAL BOARD MEETING AGENDA

MAY 12, 2022

- I. Open Public Meeting: Call to Order and Introduction of Participants
- II. Review and Approve WRHD ByLaws
- III. Executive Session per ORS 192.660 (2)(i) - "To review and evaluate the performance of an officer, employee or staff member..." (*This meeting is closed to the public*)
- IV. Reopen Public Meeting: Decisions subsequent to Executive Session
- V. Adjournment

- PLEASE POST IN PUBLIC AREA -