



**WHITE RIVER HEALTH DISTRICT  
DESCHUTES RIM HEALTH CLINIC**  
1605 GEORGE JACKSON RD.  
PO BOX 219, MAUPIN OR 97037  
www.deschutesrimhealthclinic.org

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**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, **September 15, 2021 at 9:00 AM.**

The public may attend the meeting by going to [www.zoom.com](http://www.zoom.com) or using the Zoom App on your mobile device.

Meeting ID: 814 1288 7960

Passcode: 757363

The public may also dial in by phone. Dial-in Number (US/Pacific Time Zone): -  
Meeting ID and Passcode noted above.

using the same

**AGENDA**  
**September 15, 2021**

- I. CALL TO ORDER**
- II. INTRODUCTION OF PARTICIPANTS**
- III. CONSENT AGENDA**
  - a. Approve Minutes of DRHC Board Meeting for August 18, 2021.
- IV. CLINIC and DISTRICT BUSINESS UPDATE**
  - a. Clinic Report
  - b. Chair's Report
  - c. Review and Approve Clinic Financials: August 2021.
- IV. OLD BUSINESS (Clinic and District)**
  - a. Board Protocols and Procedures
  - b. Board Roles & Responsibilities and Orientation Materials
- V. NEW BUSINESS (Clinic and District)**
  - a. Review and Approve Malpractice Insurance Policy
  - b. Review and Approve Harassment Policy
  - c. Discuss Communication Protocols
  - d. Approve Contract for Medical Director Fill-in
  - e. Approve Signature Authority Change
  - f. Discuss and Approve New Meeting Date
- VI. CONTRACT RENEWALS – We Care Design and Revenue Consultants**
- VII. NEW CLINIC / DESCHUTES RIM CLINIC FOUNDATION**
  - a. Discuss New Clinic Construction and Events
  - b. Foundation Activities Update
- VIII. OTHER BUSINESS/CONCERNS/COMMENTS**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**

PLEASE POST IN A PUBLIC AREA