

Sherman County Health District
Minutes

Budget Committee Meeting

May 11th, 2023
Moro, Oregon

Present:

Budget Committee Members: Bert Perisho, Jayme Mason (absent), Janice Strand, Mike McArthur, Linda Cornie (absent), Tionie Kock, Susie Johnson, Kathy Ahearn, Joyce Stone

Staff: Caitlin Blagg, District Administrator

Visitors: None

- A. **CALL TO ORDER:** Bert Perisho called the meeting to order at 5:30 p.m.

- B. **ELECT BUDGET CHARIMAN AND SECRETARY:** Mike McArthur made a motion to nominate Bert Perisho for Chairman of the Budget Meeting. Janice Strand seconded. Motion passed in favor of Bert Perisho being Chairman of the Budget Committee (unanimous).

Janice Strand made a motion to nominate Caitlin Blagg for Secretary of the Budget Meeting. Mike McArthur seconded. No discussion. Motion passed (unanimous).

- C. **READ BUDGET MESSAGE:** Bert Perisho read the Budget Message aloud.

- D. **REVIEW SUMMARY SHEETS:** The Budget Committee reviewed the 2023-2024 Budget as presented by Caitlin Blagg, District Administrator.

- E. **APPROVE PERMENANT TAX RATE:** Mike McArthur made a motion to apply the permanent tax rate of .0004780 for the 2023-2024 Fiscal Year. Kathy Ahearn seconded. No discussion. Motion passed (unanimous).

- F. **APPROVE 2023-2024 BUDGET TO BUDGET HEARING:** Janice Strand made a motion to approve the proposed Budget for the 2023-2024 Fiscal Year, and send it, as presented without any changes, to the Budget Hearing. Tionie Kock seconded. No discussion. Motion passed (unanimous).

- G. **ADJOURNMENT:** Janice Strand made a motion to adjourn the budget committee. Mike McArthur seconded. Motion carried (unanimous). Budget Committee meeting was adjourned at 5:48 p.m. The second Budget Committee Meeting, originally scheduled for May 18th, 2023, is not needed.

The Budget Hearing is set for June 8th, 2023, at 5:30pm during a regular Board Meeting.

Next Board meeting will be on Thursday, June 8th, 2023, at 5:30pm, in the Sherman County Health District Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator

Absent
Board President
Bert Perisho

Via Telephone
Director
Janice Strand

Absent
Director
Linda Cornie

Via Telephone
Vice-President
Jayme Mason

Mike McArthur
Director
Mike McArthur

June 8, 2023
Date