

Sherman County Health District Board of Directors Meeting Minutes

Regular Board Meeting

February 12, 2026
Moro, Oregon

Present:

Board Members: President Bert Perisho (absent), Vice President Mike McArthur, Director Janice Strand (via telephone), Director Linda Cornie, Director Brittany Wood

Staff: Caitlin Blagg, District Administrator

Visitors:

Call to Order: Director Cornie called the meeting to order at 5:40 p.m.

Visitor's comments on agenda items (Discussion to be regarding agenda items only):

Consent Items

- A. **REGULAR MEETING MINUTES:** The minutes from the January 8th, 2026 Regular Board meeting were reviewed. **Director Wood made a motion to accept the minutes as written. Director Strand seconded. No discussion. Motion carried (unanimous).**

- B. **FINANCIAL REPORT:** Handed out was a financial report put together by District Administrator Blagg stating the District's cash on hand as of the end of January 2026 was \$887,932.79. Also presented was a Profit & Loss statement for the end of January 2026 and year-to-date budget vs actual report. The check register for January 2026 was gone over to explain some of the different costs. **Director Wood made a motion to accept the financial report for January 2026. Director Strand seconded. No discussion. Motion carried (unanimous).**

- C. **PATIENT REPORT:** The patient report for January 2026 was given to the Board members for review. The average provider patient per day number was 7.21 and the average number of Medical Assistant visits per day was 4.57. These nursing visits were only the visits that were scheduled as a nursing visit; they do not include any 'add on labs' that clinicians might have requested as part of an office visit.

PA-C & Administration Report

Caitlin Blagg, District Administrator: Report Skipped

Old Business

- A. **ATHENA UPDATE:** Staff is still working through some growing pains of the program. The program's support teams are not easy to deal with, so staff is working through issues to the best of their ability.

- B. **APARTMENT 1 & 2 UPDATE:** District Administrator Blagg told the Board that one application has gone out, but she has not heard anything more from the person. She will advertise publicly starting next week.

- C. **CCO BOUNDARY CONVERSATION:** District Administrator Blagg has not heard anything further from Judge Dabulskis regarding the CCO Boundaries. She has reached out via email and phone and has not heard anything back.
- D. **NEW HIRE MA UPDATE:** District Administrator Blagg was happy to inform the Board that McKenna is working out great. She's catching on to the new system very quickly and has been a great addition to the clinic.

New Business

- A. **2026 HAZARD AND VULNERABILITY ANALYSIS:** District Administrator Blagg gave the Board a copy of the 2026 Hazard and Vulnerability Analysis Summary. This is an annual analysis done as part of the District's Emergency Preparedness Procedures. No meaningful change from 2024.
- B. **RTO & COMPANY AND SORREN:** RTO & Company has merged with Sorren out of Bend. Sorren (Bend) will be signing off on our audits going forward, as The Dalles office (formally RTO & Company) will focus more on tax preparation.

Good of the Order:

- A. District Administrator Blagg gave the Board a thank you card from Shawn Payne.

Adjourn

Director McArthur made a motion to adjourn the meeting. Director Strand seconded. The meeting was adjourned at 6:24 p.m.

The next Board Meeting will be on Thursday, March 12th, 2026, at 5:30 pm, in the Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator

Via Telephone
Board President
Bert Perisho

Absent
Vice-President
Mike McArthur

Via Telephone
Director
Janice Strand

Linda Cornie
Director
Linda Cornie

Brittany Wood
Director
Brittany Wood

April 9, 2026
Date