

Sherman County Health District Board of Directors Meeting Minutes

Regular Board Meeting

December 18, 2024
Moro, Oregon

Present:

Board Members: President Bert Perisho, Vice President Jayme Mason (absent), Director Janice Strand (absent), Director Mike McArthur, Director Linda Cornie

Staff: Caitlin Blagg, District Administrator

Visitors:

Call to Order: President Perisho called the meeting to order at 5:30p.m.

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

Consent Items

- A. **REGULAR MEETING MINUTES:** After reviewing the minutes from the October 10th, 2024, Regular Board meeting, **Director McArthur made a motion to accept the minutes as written. Director Cornie 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 November 2024 was \$630,557.45. Also presented was a Profit & Loss statement for the end November 2024 and year-to-date budget vs actual report. The check register for October and November 2024 was gone over to explain some of the different costs. **Director McArthur made a motion to accept the financial report for October and November 2024. Director Cornie seconded. No discussion. Motion carried (unanimous).** A brief discussion about county tax dollars was held, regarding how much the District has received and how much more was expected.

- C. **PATIENT REPORT:** The patient report for October and November 2024 was given to the Board members for review. The average provider patient per day number was 9.06 for October and 8.57 for November and the average number of Medical Assistant visits per day was 7.33 for October and 4.57 for November. 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:

Ms. Blagg has reached out to the administrators from Arlington Medical Center, South Gilliam Health Center and Deschutes Rim Medical Clinic to re-start the quarterly administrators meeting. These stopped during Covid and since that time, all those Clinics, with the exception of ours, has had administrative changes in staffing.

Ms. Blagg has been talking to Board Members from White Rive Health District. They had an optional levy fail this fall and are looking into different resources for funding.

Ms. Blagg talked about the quarterly meetings held with North Central Public Health Department, SC Prevention, SC Commissioner and the Health District regarding services from NCPHD. One recent collaborative effort was to start a 'Care Closet' at the school.

Old Business

- A. **MCCFL APARTEMENT UPDATE:** Ms. Blagg hard from MCCFL that they were trying to hire a project manager for the remodel project, and they were looking into different funding options.

New Business

- A. **CEDS LIST:** Ms. Blagg has received the list from Georgia Macnab and the county would like all updates in February. Currently the Health District is on the list for a project that involves expanding services offered and a new generator. The Board decided to break up the project request into two separate projects – one for ADA building upgrades and one for a renewable energy on-site power and storage generator system. Ms. Blagg will make the updates and send back to Georga Macnab.

- B. **2023-2024 MEDICARE COST REPORT:** Ms. Blagg worked with Wipfli to once again complete the annual cost report. The Health District should receive \$6,383 back from Medicare.

Good of the Order:

Adjourn

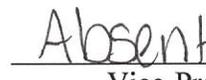
Director McArthur made a motion to adjourn the meeting. Director Cornie seconded. The meeting was adjourned at 6:11 p.m.

The next Board Meeting will be on Thursday, January 9th, 2025, at 5:30 pm, in the Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator



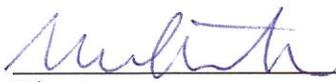
Board President
Bert Perisho



Vice-President
Jayme Mason



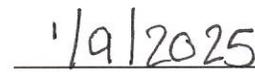
Director
Janice Strand



Director
Mike McArthur



Director
Linda Cornie



Date