

Sherman County Health District Minutes

Budget Committee Meeting

May 9th, 2024
Moro, Oregon

Present:

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

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. Linda Cornie seconded. No discussion. Motion passed (unanimous).

- C. **READ BUDGET MESSAGE:** Chairman Perisho read the Budget Message aloud. After a couple sentences, Mike McArthur made a motion to waive the reading of the budget message. Director Cornie seconded. No discussion. Motion passed (unanimous).

- D. **REVIEW SUMMARY SHEETS:** The Budget Committee reviewed the 2024-2025 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 2024-2025 Fiscal Year. Janice Strand seconded. No discussion. Motion passed (unanimous).

- F. **APPROVE 2024-2025 BUDGET TO BUDGET HEARING:** Janice Strand made a motion to approve the proposed Budget for the 2024-2025 Fiscal Year, and send it, as presented without any changes, to the Budget Hearing. Linda Cornie seconded. No discussion. Motion passed (unanimous).

- G. **ADJOURNMENT:** Mike McArthur made a motion to adjourn the budget committee. Janice Strand seconded. Motion carried (unanimous). Budget Committee meeting was

adjourned at 5:41p.m. The second Budget Committee Meeting, originally scheduled for May 16th, 2024, is not needed.

The Budget Hearing is set for June 13th, 2024, at 5:30pm during a regular Board Meeting.

Next Board meeting will be on Thursday, June 13th, 2024, at 5:30pm, in the Sherman County Health District Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator

Absent

Board President
Bert Perisho

Janice Strand

Director
Janice Strand

Absent

Vice-President
Jayme Mason

Mike McArthur

Director
Mike McArthur

Linda Cornie

Director
Linda Cornie

June 13, 2024

Date