

Sherman County Health District Board of Directors Meeting Minutes

Regular Board Meeting

June 11, 2026
Moro, Oregon

Present:

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

Staff: Caitlin Blagg, District Administrator

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

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

Consent Items:

- A. **REGULAR MEETING MINUTES:** The minutes from April 9th, 2026, Regular Board meeting were reviewed. **Director Cornie made a motion to accept the minutes as written. Director Strand seconded. No discussion. Motion carried (unanimous).**
- B. **BUDGET COMMITTEE MINUTES:** After reviewing the minutes from the May 14th, 2026, Budget Committee meeting, **Director Wood made a motion to accept the minutes as written. Director Strand seconded. No discussion. Motion carried (unanimous).**
- C. **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 May 2026 was \$761,058.91. Also presented was a Profit & Loss statement for the end of May 2026 and year-to-date budget vs actual report. The check register for April and May 2026 was gone over to explain some of the different costs. **Director Wood made a motion to accept the financial report for April and May 2026. Director Strand seconded. No discussion. Motion carried (unanimous).**
- D. **PATIENT REPORT:** The patient report for April and May 2026 was given to the Board members for review. The average provider patient per day number was 6.93 for April and 7.36 for May and the average number of Medical Assistant visits per day was 4.07 and 4.50. 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.

Budget Hearing

- A. **ADOPT BUDGET AND MAKE APPROPRIATION RESOLUTION 2025-2026:** The 2026-2027 Budget was presented as prepared by District Administrator Blagg and approved by the Budget Committee.

Director Wood made a motion to approve and adopt the Budget for 2026-2027 as approved by the Budget Committee and to adopt the Budget Resolution 06-11-2026 for 2026-2027. Director Strand seconded. No discussion. Motion carried (unanimous). The resolution was signed by all present Board Members and Ms. Blagg noted Board Members who approved via telephone.

APPROVE THE PERMANENT TAX RATE: Director Wood made a motion to approve the permanent tax rate of .0004780 for the 2026-2027 Fiscal Year. Director Strand seconded. No discussion. Motion passed (unanimous).

Old Business

- A. **UPDATE ON APARTMENTS:** District Administrator Blagg informed the board that two people had come to look at the apartments, both were interested, but both were concerned at the rental rate of \$1,200/month. After some discussion regarding local rental prices, **Director Cornie made a motion to set the rental rate for the apartments at \$800/mo with a one-time security deposit of \$400. Director Strand seconded the motion.** Discussion was held about whether to require first and last months rent or just the security deposit and first month's rent. It was decided to just do the monthly rent and the security deposit. Water, sewer and garbage will still be covered by the Health District. **Motion passed unanimously.**

New Business

- A. **RURAL HEALTH TRANSFORMATION PROGRAM DIRECT AWARD FUNDING:** District Administrator Blagg informed the Board that the Health District will receive \$100,000 in a direct-award grant as part of the Rural Health Transformation Program administered through the Oregon Office of Rural Health and CMS. Ms. Blagg did include this expected revenue into the 2026-2027 budget. With this money that plan is to spend it on a whole-clinic generator, updating existing IT systems, expanding telemedicine capacity, and hiring a PCPCH consultant to help streamline current practices. Ms. Blagg has submitted all necessary budget materials and program narratives to receive the money and is waiting to hear back from the Oregon Office of Rural Health about what the next steps are.
- B. **COMMUNITY HEALTHCARE WORKER PROGRAM:** Dr. Elizabeth Foster and Lindey Miller are spearheading a Community Healthcare Worker Program with funding they also received from the Rural Health Transformation Program. They have the capacity to put CHW's in 18 rural clinics across Oregon. After a meeting with Dr. Foster, Ms. Miller, Erin Haines and Ms. Blagg, it was decided to try to offer this program through Sherman County Health District while utilizing one of our current MA's. More information will follow once funding is available.

- C. **ADVANTAGE DENTAL:** District Administrator Blagg informed the Board that Advantage Dental has terminated their lease agreement to rent exam #2 to provide monthly dental services due to lack of interest and a high rate of no-show appointments.

Good of the Order

Adjourn

Director Cornie made a motion to adjourn the meeting. Director Strand seconded. The meeting was adjourned at 5:53 p.m.

The next Board Meeting will be on Thursday, July 9th, 2026, at 5:30 pm, in the Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator

Absent
Board President
Bert Perisho

Via Telephone
Director
Janice Strand

Brittany Wood
Director
Brittany Wood

Mike McArthur
Vice-President
Mike McArthur

Absent
Director
Linda Cornie

8/13/2026
Date