

Sherman County Health District
Board of Directors Meeting Minutes

Regular Board Meeting

June 8, 2023
Moro, Oregon

Present:

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

Staff: Caitlin Blagg, District Administrator

Call to Order: Director McArthur called the meeting to order at 5:32 p.m.

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

Consent Items:

- A. **BUDGET COMMITTEE MINUTES:** After reviewing the minutes from the May 11, 2023, Budget Committee meeting, **Director Strand made a motion to accept the minutes as written. Vice President Mason seconded. No discussion. Motion carried (unanimous).**

Budget Hearing

- A. **ADOPT BUDGET AND MAKE APPROPRIATION RESOLUTION 2023-2024:** The 2023-2024 Budget was presented as prepared by District Administrator Blagg and approved by the Budget Committee.

Director Strand made a motion to adopt the Budget for 2023-2024 as approved by the Budget Committee and to adopt the Budget Resolution 06-8-2023 for 2023-2024. Vice President Mason 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 Strand made a motion to approve the permanent tax rate of .0004780 for the 2023-2024 Fiscal Year. Vice President Mason seconded. No discussion. Motion passed (unanimous).

Adjourn

Director McArthur made a motion to adjourn the meeting. Director Strand seconded. The meeting was adjourned at 5:36 p.m.

The next Board Meeting will be on Thursday, July 13th, 2023, at 5:30 pm, in the Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator



Board President
Bert Perisho



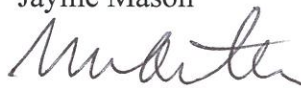
Director
Janice Strand



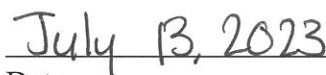
Director
Linda Cornie



Vice-President
Jayme Mason



Director
Mike McArthur



Date