

Sherman County Health District Minutes

Budget Committee Meeting

May 10th, 2018
Moro, Oregon

Present:

Budget Committee Members: Bert Perisho, Jayme Mason, Curt Mason, Janice Strand, and Shawn Payne

Staff: Caitlin Blagg, District Administrator

Visitors: None

- A. **CALL TO ORDER:** President Perisho called the meeting to order at 5:31 p.m.
- B. **ELECT BUDGET CHARIMAN AND SECRETARY:** Shawn Payne made a motion to nominate Bert Perisho for Chairman of the Budget Meeting. Curt Mason seconded. No discussion. Motion passed (unanimous).

Shawn Payne made a motion to nominate Janice Strand for Secretary of the Budget Meeting. Curt Mason seconded. No discussion. Motion passed (unanimous).

- C. **READ BUDGET MESSAGE:** Chairman Perisho read the Budget Message aloud.
- D. **REVIEW SUMMARY SHEETS:** The Budget Committee reviewed the 2018-2019 Budget as presented by Caitlin Blagg, District Administrator.

Shawn Payne made a motion to approve the proposed Budget for the 2018-2019 Fiscal Year, and send it, as presented without any changes, to the Budget Hearing. Curt Mason seconded. No discussion. No discussion. Motion passed (unanimous).

- E. **APPROVE THE PERMANENT TAX RATE:** Shawn Payne made a motion to approve the permanent tax rate of .0004780 for the 2018-2019 Fiscal Year. Janice Strand seconded. No discussion. Motion passed (unanimous).

- F. **ADJOURNMENT:** Budget Committee meeting was adjourned at 5:49 p.m. The second Budget Committee Meeting, originally scheduled for May 17th, 2018 is not needed.

The Budget Hearing is set for June 14th, 2018 at 5:30pm during a regular Board Meeting.

Next Board meeting will be on Thursday, June 14th, 2018 at 5:30pm, in the Sherman County Health District Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator

Via Telephone

Board President
Bert Perisho

Curt Mason

Director
Curt Mason

Jayne Mason

Vice-President
Jayme Mason

Janice Strand

Director
Janice Strand

7-12-18
Date