

Sherman County Health District
Board of Directors Meeting Minutes

Regular Board Meeting

June 14th, 2018
Moro, Oregon

Present:

Board Members: President Bert Perisho, Vice President Jayme Mason (absent), Director Curt Mason (via telephone), Director Janice Strand (via telephone)

Staff: Caitlin Blagg, District Administrator

Visitors: None

Call to Order: President Perisho called the meeting to order at 5:34 p.m.

Visitor's comments on agenda items (Discussion to be regarding agenda items only): None

Consent Items:

Consent Items tabled until July meeting.

Budget Hearing

- A. ADOPT BUDGET AND MAKE APPROPRIATION RESOLUTION 2018-2019:** The 2018-2019 Budget was presented as prepared by District Administrator Blagg and approved by the Budget Committee.

Director C. Mason made a motion to adopt the Budget for 2018-2019 as approved by the Budget Committee and to adopt the Budget Resolution 06-14-2018 for 2018-2019. Director Strand seconded. No discussion. Motion carried (unanimous). The resolution was signed by all present Board Members and District Administrator Blagg initialed for the Directors appearing via telephone.

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

Old Business

- A.** Old business tabled until July meeting.

New Business

- A. SLIDING FEE DISCOUNT PROGRAM POLICY:** District Administrator Blagg informed the Board that to be eligible for Loan Repayment Programs, which in a big incentive when recruiting potential providers, the Health District needs to have in place a Sliding Fee Discount Program. This program being presented is modeled after the sample

policy from the National Health Service Corps. District Administrator Blagg presented a copy of the policy, the application information, and a brochure for patients explaining what the program is and how to sign up for it. **Director C. Mason made a motion to accept the Sliding Fee Discount Program Policy. Director Strand seconded. No discussion. Motion carried (unanimous).**

Good of the Order:

A. None

Adjourn

Meeting Adjourned at 5:41 p.m.

The next Board Meeting will be on Thursday, July 12th. 2018 at 5:30 pm, in the Administration Office. This meeting will begin with the Budget Hearing.

Respectfully submitted,
Caitlin Blagg
District Administrator

Via Telephone
Board President
Bert Perisho

Curt Mason
Director
Curt Mason

Jayme Mason
Vice-President
Jayme Mason
Janice Strand
Director
Janice Strand

7-12-18
Date