

Sherman County Health District  
Minutes

Budget Committee Meeting

May 16<sup>th</sup>, 2019  
Moro, Oregon

**Present:**

**Budget Committee Members:** Bert Perisho, Jayme Mason, Curt Mason, Janice Strand, and Shawn Payne, Lorrie Marcott (via telephone), Erling Jacobsen, Linda Thompson

**Staff:** Christina Rust, PA-C; Caitlin Blagg, District Administrator

**Visitors:** Dr. Tracy Willett

- 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 Curt Mason for Chairman of the Budget Meeting. Jayme Mason seconded. Curt Mason made a motion to nominate Shawn Payne for Chairman of the Budget Meeting. Shawn declined the nomination. Motion passed in favor of Curt Mason being Chairman of the Budget Committee (Perisho, J. Mason, Strand, Payne, Marcott, Jacobsen, Thompson in favor; C. Mason opposed).

Bert Perisho made a motion to nominate Shawn Payne for Secretary of the Budget Meeting. Jayme Mason seconded. No discussion. Motion passed (unanimous).

- C. **READ BUDGET MESSAGE:** Budget Officer Caitlin Blagg read the Budget Message aloud. Bert Perisho made a motion to approve the budget message with two corrections. Shawn Payne seconded. No discussion. Motion carried (unanimous).
- D. **REVIEW SUMMARY SHEETS:** The Budget Committee reviewed the 2019-2020 Budget as presented by Caitlin Blagg, District Administrator.

Shawn Payne made a motion to approve the proposed Budget for the 2019-2020 Fiscal Year, and send it, as presented without any changes, to the Budget Hearing. Jayme Mason seconded. No discussion. Motion passed (unanimous).

- E. **APPROVE THE PERMANENT TAX RATE:** Janice Strand made a motion to approve the permanent tax rate of .0004780 for the 2019-2020 Fiscal Year. Shawn Payne seconded. No discussion. Motion passed (unanimous).

- F. **ADJOURNMENT:** Budget Committee meeting was adjourned at 5:51 p.m. The second Budget Committee Meeting, originally scheduled for May 23<sup>th</sup>, 2018 is not needed.


The Budget Hearing is set for June 13<sup>th</sup>, 2019 at 5:30pm during a regular Board Meeting.

Next Board meeting will be on Thursday, June 13<sup>th</sup>, 2019 at 5:30pm, in the Sherman County Health District Administration Office.

Respectfully submitted,  
Caitlin Blagg  
District Administrator


  
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Board President

Bert Perisho

  
\_\_\_\_\_  
Director


Director

Curt Mason

  
\_\_\_\_\_  
Director

Director

Shawn Payne

  
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Vice-President

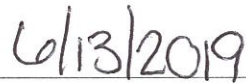
Vice-President

Jayne Mason

  
\_\_\_\_\_  
Director

Director

Janice Strand

  
\_\_\_\_\_  
Date

Date