

Sherman County Health District
Minutes

Budget Committee Meeting

May 14th, 2020
Moro, Oregon

Present:

Budget Committee Members: Bert Perisho, Jayme Mason, Janice Strand, Shawn Payne, 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 5:38 p.m.
- B. **ELECT BUDGET CHARIMAN AND SECRETARY:** Shawn Payne made a motion to nominate Bert Perisho for Chairman of the Budget Meeting. Jayme Mason seconded. Motion passed in favor of Bert Perisho being Chairman of the Budget Committee (Unanimous).

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

- C. **READ BUDGET MESSAGE:** Chairman Perisho read the Budget Message aloud. Shawn Payne made a motion to approve the budget message as presented. Jayme Mason seconded. No discussion. Motion carried (unanimous).
- D. **REVIEW SUMMARY SHEETS:** The Budget Committee reviewed the 2020-2021 Budget as presented by Caitlin Blagg, District Administrator.

Janice Strand made a motion to approve the proposed Budget for the 2020-2021 Fiscal Year, and send it, as presented without any changes, to the Budget Hearing. Shawn Payne seconded. No discussion. Motion passed (unanimous).

- E. **APPROVE PERMENANT TAX RATE:** Shawn made a motion to approve the permanent tax rate of .0004780 for the 2020-2021 Fiscal Year. Janice Strand seconded. No discussion. Motion passed (unanimous).
- F. **ADJOURNMENT:** Budget Committee meeting was adjourned at 5:56 p.m. The second Budget Committee Meeting, originally scheduled for May 21st, 2020 is not needed.

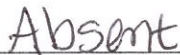
The Budget Hearing is set for June 11th, 2020 at 5:30pm during a regular Board Meeting.

Next Board meeting will be on Thursday, June 11th, 2020 at 5:30pm, in the Sherman County Health District Administration Office.

Respectfully submitted,
Caitlin Blagg
District Administrator



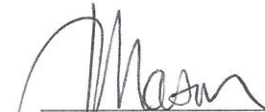
Board President
Bert Perisho



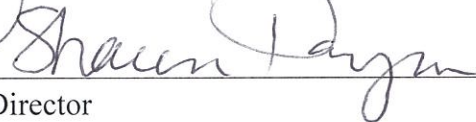
Director
Janice Strand



Director
Mike McArthur



Vice-President
Jayme Mason



Director
Shawn Payne



Date