

# Sherman County Health District Minutes

Budget Committee Meeting

May 13<sup>th</sup>, 2021  
Moro, Oregon

**Present:**

**Budget Committee Members:** Bert Perisho, Jayme Mason, Janice Strand, Mike McArthur, Linda Cornie, Linda Thompson

**Staff:** Caitlin Blagg, District Administrator

**Visitors:** None

- A. **CALL TO ORDER:** Bert Perisho called the meeting to order at 5:34 p.m.
- B. **ELECT BUDGET CHARIMAN AND SECRETARY:** Mike McArthur 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).

Linda Cornie 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. Jayme Mason made a motion to approve the budget message as presented. Linda Cornie seconded. No discussion. Motion carried (unanimous).
- D. **REVIEW SUMMARY SHEETS:** The Budget Committee reviewed the 2021-2022 Budget as presented by Caitlin Blagg, District Administrator.

Jayme Mason made a motion to approve the proposed Budget for the 2021-2022 Fiscal Year, and send it, as presented without any changes, to the Budget Hearing. Mike McArthur seconded. No discussion. Motion passed (unanimous).

- E. **APPROVE PERMENANT TAX RATE:** Janice Strand made a motion to approve the permanent tax rate of .0004780 for the 2021-2022 Fiscal Year. Mike McArthur seconded. No discussion. Motion passed (unanimous).

- F. **ADJOURNMENT:** Jayme Mason made a motion to adjourn the budget committee. Janice Strand seconded. Motion carried (unanimous). Budget Committee meeting was adjourned at 6:00 p.m. The second Budget Committee Meeting, originally scheduled for May 20<sup>th</sup>, 2021 is not needed.

The Budget Hearing is set for June 10<sup>th</sup>, 2021 at 5:30pm during a regular Board Meeting.

Next Board meeting will be on Thursday, June 10<sup>th</sup>, 2021 at 5:30pm, in the Sherman County Health District Administration Office.

Respectfully submitted,  
Caitlin Blagg  
District Administrator



Board President  
Bert Perisho

Absent

Director  
Janice Strand

Absent

Director  
Linda Cornie



Vice-President  
Jayme Mason



Director  
Mike McArthur

June 10, 2021

Date