

Sherman County Health District  
Board of Directors Meeting Minutes

Regular Board Meeting

June 13, 2024  
Moro, Oregon

**Present:**

**Board Members:** President Bert Perisho (absent), Vice President Jayme Mason (absent), Director Janice Strand, Director Mike McArthur, Director Linda Cornie

**Staff:** Caitlin Blagg, District Administrator

**Call to Order:** Director Strand called the meeting to order at 5:31 p.m.

**Visitor's comments on agenda items (Discussion to be regarding agenda items only):**

**Consent Items:**

- A. **BUDGET COMMITTEE MINUTES:** After reviewing the minutes from the May 9, 2024, Budget Committee meeting, **Director McArthur made a motion to accept the minutes as written. Director Cornie seconded. No discussion. Motion carried (unanimous).**

**Budget Hearing**

- A. **ADOPT BUDGET AND MAKE APPROPRIATION RESOLUTION 2023-2024:** The 2024-2025 Budget was presented as prepared by District Administrator Blagg and approved by the Budget Committee.

**Director McArthur made a motion to approve and adopt the Budget for 2024-2025 as approved by the Budget Committee and to adopt the Budget Resolution 06-13-2024 for 2024-2025. Director Cornie seconded. No discussion. Motion carried (unanimous). The resolution was signed by all present Board Members and Ms. Blagg noted Board Members who approved via telephone.**

**APPROVE THE PERMANENT TAX RATE:** Director McArthur made a motion to approve the permanent tax rate of .0004780 for the 2024-2025 Fiscal Year. Director Cornie seconded. No discussion. Motion passed (unanimous).

**Adjourn**

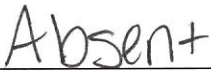
**Director Cornie made a motion to adjourn the meeting. Director McArthur seconded. The meeting was adjourned at 5:38 p.m.**

The next Board Meeting will be on Thursday, July 11<sup>th</sup>, 2024, at 5:30 pm, in the Administration Office.

Respectfully submitted,  
Caitlin Blagg  
District Administrator



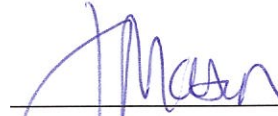
Board President  
Bert Perisho



Director  
Janice Strand



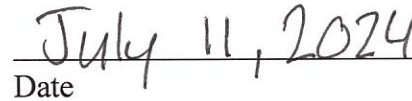
Director  
Linda Cornie



Vice-President  
Jayme Mason



Director  
Mike McArthur



Date