

## Sherman County Health District Minutes

Budget Committee Meeting

May 11<sup>th</sup>, 2017  
Moro, Oregon

**Present:**

**Budget Committee Members:** Larry Hoctor, Bert Perisho, Jayme Mason (absent), Wm. P. Thurston, Curt Mason, Brenda Padget, Shawn Payne and Janice Strand

**Staff:** Dr. Kristen Dillon, MD (via Vido); Mark Corey, FNP; Caitlin Blagg, District Administrator

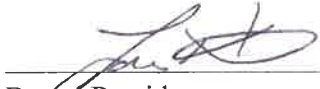
**Visitors:** None

- A. **CALL TO ORDER:** President Hoctor called the meeting to order at 6:03p.m.
- B. **ELECT BUDGET CHARIMAN AND SECRETARY:** Wm. P. Thurston made a motion to nominate Bert Perisho for Chairman of the Budget Meeting. Shawn Payne seconded. No discussion. Motion passed (unanimous).
- Wm. P. Thurston made a motion to nominate Shawn Payne for Secretary of the Budget Meeting. Larry Hoctor seconded. No discussion. Motion passed (unanimous).
- C. **READ BUDGET MESSAGE:** Chairman Perisho read the Budget Message aloud.
- D. **REVIEW SUMMARY SHEETS:** The Budget Committee reviewed the 2017-2018 Budget as presented by Caitlin Blagg, District Administrator.
- Shawn Payne made a motion to approve the proposed Budget for the 2017-2018 Fiscal Year, and send it, as presented without any changes, to the Budget Hearing. Wm. P. Thurston seconded. No discussion. No discussion. Motion passed (unanimous).
- E. **APPROVE THE PERMANENT TAX RATE:** Shawn Payne made a motion to approve the permanent tax rate of .0004780 for the 2017-2018 Fiscal Year. Brenda Padget seconded. No discussion. Motion passed (unanimous).
- F. **ADJOURNMENT:** Budget Committee meeting was adjourned at 6:30p.m. The second Budget Committee Meeting, originally scheduled for May 18<sup>st</sup>, 2017 is not needed.

The Budget Hearing is set for June 8<sup>th</sup>, 2017 at 6:00pm during a regular Board Meeting.

Next Board meeting will be on Thursday, June 8<sup>th</sup>, at 6:00pm, in the Sherman County Health District Administration Office.

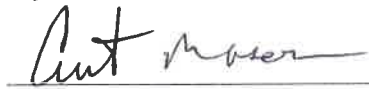
Respectfully submitted,  
Caitlin Blagg  
District Administrator

  
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Board President  
Larry Hoctor

  
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Director  
Jayme Mason

  
\_\_\_\_\_

Director  
Curt Mason

  
\_\_\_\_\_

Vice-President  
Bert Perisho

  
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Director  
Wm. P. Thurston

6-8-17  
Date