



Public Health
Prevent. Promote. Protect.

North Central Public Health District
"Caring For Our Communities"

North Central Public Health District Board Executive Committee Meeting

October 12, 2016
2:00PM
Meeting Room @ NCPHD

AGENDA -

1. **New Business**
 - a. Approve Supplemental Budget – Resolution 2016-04

Note: This agenda is subject to last minute changes.

Meetings are ADA accessible. If special accommodations are needed please contact NCPHD in advance at (541) 506-2626. TDD 1-800-735-2900. NCPHD does not discriminate against individuals with disabilities.

If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations; ORS 192.660 (2) (h) Legal Rights; ORS 192.660 (2) (e) Property; ORS 192.660 (2) (i) Personnel

IN AND FOR THE BOARD OF HEALTH OF THE NORTH CENTRAL PUBLIC HEALTH
DISTRICT FOR WASCO, SHERMAN AND GILLIAM COUNTIES

Resolution No. 2016-04

**FY 2016-17 SUPPLEMENTAL BUDGET RESOLUTION
NORTH CENTRAL PUBLIC HEALTH DISTRICT**

1. **BE IT HEREBY RESOLVED** that the Board of Health sitting as the Directors at a regularly scheduled meeting on September 13, 2016, approved the supplemental budget for fiscal year 2016/2017 and as amended by Attachment "A" in the sum of \$30,000.00

ADOPTED by the North Central Public Health District Executive Committee this 12th day of October, 2016.

Michael Smith, Sherman County Commissioner
Chair, NCPHD Board of Health

Teri Thalhofer, Director
NCPHD Board of Health

North Central Public Health District

Attachment A

Increased Revenue/Expenditure Reduction

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
201.23.7141.411.167	Sewage System Fees	\$15,000
201.23.7146.411.124	License Fees	\$15,000

Increased Expenditure/Appropriation

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
201.23.7141.51188	EH Specialist Trainee	\$15,000
201.23.7146.51188	EH Specialist Trainee	\$15,000