

Agenda

South County Health District Budget Meeting
Saturday, November 22, 2025 11:00AM
340 Hwy 203, Union (Future Clinic Building)

Call to Order
Role Call

Approval of minutes October 29, 2025

Financials

Call for Conflict of Interest disclosures — Any board member with a potential or actual conflict of interest with ANY board business must make a statement at this time.

Presentation: District Manager will discuss current building project budget submitted by contractor and her recommendations

Handout – current projected budget

Grant and Fundraising Planning

Presentation of fundraising plan

Goals for each phase of building project

Employee Christmas Lunch plans

SCHD is sponsoring Community Meals for the Month of December

Updates on Business Oregon Loan – if any are available

Adjournment

Next Meeting – Saturday, December 29th, 11:00AM