

UMHS Board of Directors Meeting
Tuesday, April 25, 2023 12:00 PM

UMHS Boardroom
110 NE 4th St.
Hermiston, OR 97838

Agenda

Call To Order

Speaker(s): Neely McKay

Public Comment & Questions

Executive Session

(Motion Required)

Speaker(s): Neely McKay

CEO Salary Schedule

(Motion Required)

Speaker(s): Neely McKay

CEO Severance Pay Policy/Separation Policy

(Motion Required)

Speaker(s): Neely McKay

UMHS Board Executive Officer Elections

Speaker(s): Neely McKay

Executive Officer Election - President

(Motion Required)

Speaker(s): Neely McKay

Executive Officer Election - Vice President

(Motion Required)

Speaker(s): Neely McKay

Executive Officer Election - Secretary

(Motion Required)

Speaker(s): Neely McKay

Reading & Approval of UMHS March 2023 Board Meeting Minutes

(Motion Required)

Speaker(s): Neely McKay

Fiscal Reports

Expenses of Over \$4K - March 2023

Speaker(s): Katelin Gollaher

Credit Card Expenditures - March 2023

(Motion Required)

Speaker(s): Katelin Gollaher

UMHS Financial Statement - March 2023
(Motion Required)
Speaker(s): Katelin Gollaher

Old Business

UMHS Salary Schedule Update
(Motion Required)
Speaker(s): Nisha Quick

Head Start Under Enrollment Plan Update
Speaker(s): Suellen Whitlock

UMHS Communicable Disease Plan Update
Speaker(s): Suellen Whitlock

WIPFLI Board Training Module 3
Speaker(s): Neely McKay

New Business

UMHS 2023-2024 Board Meeting Schedule
Speaker(s): Neely McKay

UMHS Travel Policy & Procedures Update
(Motion Required)
Speaker(s): Katelin Gollaher

Hermiston Child Development Center (HCDC) Modular Replacement Project
(Motion Required)
Speaker(s): Katelin Gollaher

Adjournment

Agency Reports Not Presented

Agency Oversight Report

Chief Executive Officer Report

Chief Operations Officer Report

Head Start Director Report

Family and Community Engagement (FACE) Director Report

Regional Correspondence

Publicity Tracker