

UMHS Special Board of Directors
Meeting
Thursday, August 24, 2023 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Speaker(s): David Nevin

Executive Session

(Motion Required)

Speaker(s): David Nevin

Investigation Report Discussion

Speaker(s): David Nevin

Chief Executive Officer Proposal

(Motion Required)

Speaker(s): Aaron Treadwell

Business Following Executive Session

Speaker(s): David Nevin

Investigation Report

Speaker(s): David Nevin

Interim Consultant

Speaker(s): David Nevin

New Business

Chief Fiscal Officer Hiring Approval

(Motion Required)

Speaker(s): Aaron Treadwell

Adjournment