

UMHS Board of Directors Meeting
Monday, October 2, 2023 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Board Member Resignation - Jim Schlenker
(Motion Required)

Speaker(s): David Nevin

Executive Session
(Motion Required)

Speaker(s): David Nevin

Management Consultant
Speaker(s): David Nevin

CEO Annual Performance Appraisal
Speaker(s): David Nevin

Reading & Approval of UMHS Special August 24 Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS August 29, 2023 Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Special September 7, 2023 Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Special September 22, 2023 Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

Fiscal Reports

Expenses of Over \$4K - August 2023
Speaker(s): Ryan Smith

Credit Card Expenditures - August 2023
(Motion Required)

Speaker(s): Ryan Smith

UMHS Budget to Actual - August 2023 Final
(Motion Required)
Speaker(s): Ryan Smith

Old Business

Board Retreat - December 12, 2023

Board Meeting Calendar 2023/2024
Speaker(s): David Nevin

Audit Resolution Letter 2021-2022
Speaker(s): Aaron Treadwell

Head Start Underenrollment Plan Update
Speaker(s): Suellen Whitlock

New Business

UMHS Board Bylaw Update
(Motion Required)
Speaker(s): Lourdes Reyna

Women Infant & Children (WIC) Budget Consolidation

Speaker(s): Ryan Smith

Head Start Change in Scope
(Motion Required)
Speaker(s): Suellen Whitlock

Reports

Chief Executive Officer Report
Speaker(s): Aaron Treadwell

Chief Operations Officer Report
Speaker(s): Dan Daltoso

Human Resources Director Report
Speaker(s): Nisha Quick

Head Start Director Report & Data Dashboard
Speaker(s): Suellen Whitlock

Family & Community Engagement Director Report
Speaker(s): Sheila Neal

Adjournment

Regional Correspondence

Publicity Tracker