

UMHS Board of Directors Meeting
Tuesday, March 26, 2024 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

WIPFLI Audit Exit

Speaker(s): David Nevin

Executive Session

(Motion Required)

Speaker(s): David Nevin

Attorney's Letter

Speaker(s): David Nevin

Reading & Approval of UMHS Regular Board Meeting Minutes - January 23, 2024

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Special Board Meeting Minutes - February 2, 2024

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Regular Board Meeting Minutes - February 20, 2024

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Joint Board & Policy Council Meeting Minutes - February 20, 2024

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Special Board Meeting - February 27, 2024

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Special Board Meeting - March 14, 2024

(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee Meeting Minutes - March 21, 2024

(Motion Required)

Speaker(s): Cameron Anderson

2024-2025 Budget Planning Update

Speaker(s): Deniz Conger

Salary Schedule Updates

Speaker(s): Deniz Conger

Director of Finance Job Description/Position Posting

Speaker(s): Deniz Conger

Finance Reports

Expenses of Over \$4K - February 2024

Speaker(s): Casey Hinkley

Credit Card Expenditures - February 2024

(Motion Required)

Speaker(s): Casey Hinkley

UMHS Final Budget to Actual Report - January 2024

(Motion Required)

Speaker(s): Casey Hinkley

UMHS Preliminary Budget to Actual Report - February 2024

Speaker(s): Casey Hinkley

New Business

New Policy: Appropriate Touch

(Motion Required)

Speaker(s): Suellen Whitlock

Policy Termination: Vaccine Mandate (COVID)

(Motion Required)

Speaker(s): Deniz Conger

New Policy: Paid Leave Oregon (PLO)

(Motion Required)

Speaker(s): Deniz Conger

Change in Scope: Oregon Pre Kindergarten (OPK)

(Motion Required)

Speaker(s): Suellen Whitlock

Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Training

Speaker(s): Suellen Whitlock/Jessi Mills

Reports

Interim Executive Director Report

Speaker(s): Deniz Conger

Family & Community Engagement Director Report

Speaker(s): Sheila Neal

Operations Director Report

Speaker(s): Dan Daltoso

Head Start Director Report & Data Dashboard

Speaker(s): Suellen Whitlock

Adjournment

Speaker(s): David Nevin