

UMHS Board of Directors Meeting
Wednesday, May 29, 2024 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 Reelection - Lloyd Commander
(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS April 2024 Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Training Topic: Nutrition

Speaker(s): Cindy Tolman

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee May 21, 2024, Meeting Minutes
(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Fiscal Training Presentation

Speaker(s): Deniz Conger

Statement of Cash Flow - April 2024

Speaker(s): Deniz Conger

Statement of Activity (Profit & Loss) - March 2024

Speaker(s): Deniz Conger

FY2024 Budget to Actual Report - March 2024

(Motion Required)

Speaker(s): Deniz Conger

Statement of Financial Position (Balance Sheet) - April 2024

Speaker(s): Deniz Conger

Expenses of Over \$4K - April 2024

Speaker(s): Casey Hinkley

Credit Card Expenditures - April 2024

Speaker(s): Casey Hinkley

Executive Session

(Motion Required)

Speaker(s): David Nevin

UMHS Compensation Philosophy

Speaker(s): Deniz Conger

Finance Action Items

Director of Finance Job Description

(Motion Required)

Speaker(s): Deniz Conger

Salary Pay Band: Director of Finance and Human Resources Director

(Motion Required)

Speaker(s): Deniz Conger

WIPFLI Audit Agreement 2024-2026

(Motion Required)

Speaker(s): Deniz Conger

Cost Allocation Plan Update

(Motion Required)

Speaker(s): Deniz Conger

FY2025 Operating Budget Approval

(Motion Required)

Speaker(s): Deniz Conger

Old Business

Fundraising/Giving Board Discussion

Speaker(s): Deniz Conger

Adjournment

Speaker(s): David Nevin