

UMHS Board of Directors Meeting
Tuesday, October 1, 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 - Phillip Spicerkuhn
(Motion Required)

Speaker(s): David Nevin

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Head Start Data Dashboard & Documents

Speaker(s): Suellen Whitlock

Head Start Training Topic

Speaker(s): Suellen Whitlock

Ratification of Email Vote on July 30, 2024

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS July 30, 2024 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS September 27, 2024, Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee Meeting Minutes - June 18, 2024, July 23, 2024 and September 24, 2024

(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Statement of Cash Flow - July & August 2024

Speaker(s): Casey Hinkley

Statement of Activity (Profit & Loss) - June & July 2024

Speaker(s): Casey Hinkley

FY2025 Budget to Actual Report - June & July 2024
(Motion Required)

Speaker(s): Casey Hinkley

Statement of Financial Position (Balance Sheet) - June & July 2024

Speaker(s): Casey Hinkley

Expenses of Over \$4K - July & August 2024

Speaker(s): Casey Hinkley

Credit Card Expenditures - July & August 2024

Speaker(s): Casey Hinkley

Business Items

Speaker(s): Deniz Conger

Annual Employee Insurance Review
(Motion Required)

Speaker(s): Deniz Conger

Salary Schedule Update
(Motion Required)

Speaker(s): Deniz Conger

Human Resources/Payroll System Update - ADP
(Motion Required)

Speaker(s): Deniz Conger

Wallowa Operating Contracts (PSP & OPK HS)
(Motion Required)

Speaker(s): Suellen Whitlock

Retirement Plan Trustee Update
(Motion Required)

Speaker(s): Deniz Conger

Conflict of Interest Policy Update
(Motion Required)

Speaker(s): Deniz Conger

Eligibility, Recruitment, Selection and Enrollment (ERSEA) Policy Update
(Motion Required)

Speaker(s): Suellen Whitlock

Adjournment

Speaker(s): David Nevin