

UMHS Board of Directors Meeting  
Tuesday, February 4, 2025 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

Guest: John Hemming and Melanie Ott

**Speaker(s):** David Nevin

Reading & Approval of UMHS November 26, 2024 Board Meeting Minutes  
(Motion Required)

**Speaker(s):** David Nevin

Finance Committee Report

**Speaker(s):** Cameron Anderson

Reading & Approval of the UMHS January 21, 2025 Finance Committee Meeting Minutes  
(Motion Required)

**Speaker(s):** Cameron Anderson

Statement of Cash Flow Through December 2024.

**Speaker(s):** Deniz Conger

Statement of Activity (Profit & Loss) - October & November 2024

**Speaker(s):** Deniz Conger

FY2025 Budget to Actual Report - October & November 2024

(Motion Required)

**Speaker(s):** Deniz Conger

Statement of Financial Position (Balance Sheet) - October & November 2024

**Speaker(s):** Deniz Conger

Credit Card Expenditures - November & December 2024

**Speaker(s):** Deniz Conger

New Business

Executive Director Job Description

(Motion Required)

**Speaker(s):** Deniz Conger

Hermiston Child Development Center (HCDC) Modular Purchase & Development Plan

(Motion Required)

**Speaker(s):** Deniz Conger

Salary Schedule Update - Nutrition Assistant  
(Motion Required)

**Speaker(s):** Deniz Conger

UMHS Reports & Training

Senior Leadership Team Report

**Speaker(s):** Deniz Conger

Head Start Data Dashboard

**Speaker(s):** Suellen Whitlock

Special Investigation

**Speaker(s):** David Nevin

Adjournment

**Speaker(s):** David Nevin