

UMHS Board of Directors Meeting
Tuesday, June 3, 2025 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Executive Officer Election - President
(Motion Required)

Speaker(s): David Nevin

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Head Start Data Dashboard

Speaker(s): Suellen Whitlock

Head Start Training Topic - Nutrition

Speaker(s): Suellen Whitlock

Reading & Approval of UMHS April 29, 2025 Board Meeting Minutes
(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee May 20, 2025 Meeting Minutes
(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Statement of Cash Flow - April 2025

Speaker(s): Deniz Conger

Statement of Activity (Profit & Loss) - March 2025

Speaker(s): Deniz Conger

FY2025 Budget to Actual Report - February & March 2025
(Motion Required)

Speaker(s): Deniz Conger

Statement of Financial Position (Balance Sheet) - February & March 2025

Speaker(s): Deniz Conger

Divvy Card Expenditures - January to April 2025

Speaker(s): Deniz Conger

Credit Card Expenditures - March & April 2025

Speaker(s): Deniz Conger

New Business

FY2026 UMHS Budget

(Motion Required)

Speaker(s): Deniz Conger

HCDC Modular Project Budget

Speaker(s): Dan Daltoso

Salary Schedule Update - Substitutes

(Motion Required)

Speaker(s): Rocio Fitzgerald

Confidentiality Agreements

(Motion Required)

Speaker(s): Deniz Conger

FY2024 Audit Corrcitive Action Plan Update

Speaker(s): Deniz Conger

Procurement Audit Update

Speaker(s): Suellen Whitlock

FY2025 Audit Preparations

Speaker(s): Deniz Conger

FY2026 Governance Meeting Calendar

Speaker(s): Deniz Conger

Executive Session

(Motion Required)

Speaker(s): David Nevin

Deniz Conger Contract Extension

Speaker(s): David Nevin

Bettermeant Contract (Jennifer Gruetzner) Update

Speaker(s): David Nevin

Investigation Update

Speaker(s): David Nevin

Director of Finance Hiring Update

Speaker(s): David Nevin

Chief Executive Officer Hiring Update

Speaker(s): David Nevin

Adjournment

Speaker(s): David Nevin