

UMHS Board of Directors Meeting
Tuesday, October 25, 2022 12:00 PM Pacific

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

Cameron Anderson: Present
Lloyd Commander: Absent
Stephanie Endersby: Absent
Jeremy Gierke: Absent
Paula Hall: Present
Sara Hayes: Absent
Lidwinner Machado: Present
Neely McKay: Present
David Nevin: Present
Jim Schlenker: Present
Phillip Spicerkuhn: Present
Present: 7, Absent: 4.
UMHS Staff:

Aaron Treadwell
Dan Daltoso
Nisha Quick
Suellen Whitlock
Albany Walters

Lloyd Commander: Present
Present: 8, Absent: 3.

Lloyd Commander: Absent
Present: 7, Absent: 4.
Paula Hall: Absent
Present: 6, Absent: 5.

Call To Order

New Board Member Appointment

Cameron Anderson

Reading & Approval of UMHS September Board Meeting Minutes

Fiscal Reports

Expenses of Over \$4K - September 2022

Credit Card Expenditures - September 2022

UMHS Profit & Loss Report - August 2022 Final

Old Business

2022 Retirement Plan Audit

December Board Retreat

New Business

NEW Whistleblower Policy

NEW Telecommuting/Hybrid Policy

Retirement Plan Updates

Reports

Chief Executive Officer Report

Agency Oversight Report

Chief Operations Officer Report

Human Resources Director Report

Head Start/Early Head Start Director Report

Head Start Data Dashboard

Executive Session

CEO Annual Performance Appraisal

CEO Salary Schedule Update

NEW Severance Pay Policy

Banner Bank Account Authorization

Public Comment & Questions

Adjournment

Regional Correspondence