

UMHS Board of Directors Meeting  
Tuesday, March 28, 2023 12:00 PM Pacific

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

Lloyd Commander: Present  
Jeremy Gierke: Absent  
Paula Hall: Present  
Lidwinner Machado: Present  
Neely McKay: Absent  
David Nevin: Present  
Lourdes Reyna: Absent  
Jim Schlenker: Absent  
Phillip Spicerkuhn: Present

Present: 5, Absent: 4.

UMHS Staff:

Aaron Treadwell  
Judie Smith  
Katelin Gollaher  
Dan Daltoso  
Suellen Whitlock  
Sheila Neal  
Albany Walters  
Casey Hinkley

WIPFLI:

John Hemming  
Melanie Ott

Lourdes Reyna: Present  
Jim Schlenker: Present  
Present: 7, Absent: 2.

Call To Order

Public Comment & Questions

WIPFLI 2021-2022 Audit Exit

Guest: John Hemming

Guest: Melanie Ott

Board Member Election - Lourdes Reyna  
(Motion Required)

Board Member Resignation - Stephanie Endersby  
(Motion Required)

Reading & Approval of UMHS Board Meeting Minutes:  
November 29, 2022  
January 31, 2023  
March 14, 2023  
(Motion Required)

#### Fiscal Reports

Expenses of Over \$4K - January & February 2023

Credit Card Expenditures - January & February 2023  
(Motion Required)

UMHS Financial Statement - May 2022 Final  
(Motion Required)

UMHS Financial Statement - January 2023 Final  
(Motion Required)

UMHS Financial Statement - February 2023 Final  
(Motion Required)

#### Old Business

WIPFLI Board Training Module 2

BILC (Boardman Industry Learning Center) Release of Federal Interest - Building Sale  
(Motion Required)

#### New Business

Head Start Child Care Partnership Grant 272 Narrative  
(Motion Required)

Change in Scope

- Grant Consolidation (Head Start Grant 122 & Child Care Partnership Grant 272)
- Reduction in Slots
- 2023 COLA & QIF (Child Care Partnership Grant 272)

(Motion Required)

2023 COLA & QIF (Head Start, Early Head Start Grants 122 & 225)  
(Motion Required)

2023-2024 Budget Update  
(Motion Required)

2022-2023 Budget Revision  
(Motion Required)

Banner Bank Credit Limit Increase  
(Motion Required)

## Reports

Chief Executive Officer Report

Chief Operations Officer Report

Executive Session  
(Motion Required)

CEO Salary Schedule  
(Motion Required)

CEO Severance Pay Policy/Separation Policy  
(Motion Required)

## Adjournment

Agency Reports Not Presented

Head Start Director Report

Head Start Data Dashboard

Family Stability Director Report

Regional Correspondence

Publicity Tracker