

UMHS Board of Directors Meeting  
Tuesday, April 25, 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: Absent  
Neely McKay: Absent  
David Nevin: Present  
Lourdes Reyna: Present  
Jim Schlenker: Present  
Phillip Spicerkuhn: Present  
Present: 6, Absent: 3.

#### Call To Order

#### Public Comment & Questions

#### Executive Session (Motion Required)

CEO Salary Schedule  
(Motion Required)

CEO Severance Pay Policy/Separation Policy  
(Motion Required)

#### UMHS Board Executive Officer Elections

Executive Officer Election - President  
(Motion Required)

Executive Officer Election - Vice President  
(Motion Required)

Executive Officer Election - Secretary  
(Motion Required)

Reading & Approval of UMHS March 2023 Board Meeting Minutes  
(Motion Required)

#### Fiscal Reports

Expenses of Over \$4K - March 2023

Credit Card Expenditures - March 2023  
(Motion Required)

UMHS Financial Statement - March 2023  
(Motion Required)

Old Business

UMHS Salary Schedule Update  
(Motion Required)

Head Start Under Enrollment Plan Update

UMHS Communicable Disease Plan Update

WIPFLI Board Training Module 3

New Business

UMHS 2023-2024 Board Meeting Schedule

UMHS Travel Policy & Procedures Update  
(Motion Required)

Hermiston Child Development Center (HCDC) Modular Replacement Project  
(Motion Required)

Adjournment

Agency Reports Not Presented

Agency Oversight Report

Chief Executive Officer Report

Chief Operations Officer Report

Head Start Director Report

Family and Community Engagement (FACE) Director Report

Regional Correspondence

Publicity Tracker