

UMHS Special Board of Directors
Meeting
Tuesday, July 25, 2023 12:00 PM Pacific

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

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

Present: 5, Absent: 2.

Staff Attending:

Aaron Treadwell

Sheila Neal

Albany Walters

Phillip Spicerkuhn: Absent

Present: 4, Absent: 3.

Phillip Spicerkuhn: Present

Present: 5, Absent: 2.

Jim Schlenker: Absent

Present: 4, Absent: 3.

Call To Order

Public Comment & Questions

Executive Session

(Motion Required)

Investigation: Letter of Complaint

Investigation: Results (Letter of Concern)

CEO Separation Policy

CEO Annual Performance Evaluation

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

Fiscal Reports

Expenses of Over \$4K - June 2023

Credit Card Expenditures - June 2023

(Motion Required)

UMHS Financial Statement - June 2023
(Motion Required)

Old Business

Head Start Under Enrollment Plan

WIPFLI Engagement Letter
Fiscal Audit 2022-2023

New Business

Preschool Programs Policy & Procedure Handbook
(Motion Required)

Reports

Chief Executive Officer Report

Chief Operations Officer Report

Human Resources Director Report

Head Start Director Report

Head Start Data Dashboard

Head Start Child Outcomes

Family & Community Engagement Director

Family & Community Engagement Dashboard

Adjournment

Regional Correspondence

Publicity Tracker