

UMHS Special Board of Directors
Meeting
Thursday, August 24, 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: Absent

Present: 4, Absent: 3.

UMHS Staff:

Aaron Treadwell
Suellen Whitlock
Nisha Quick
Sheila Neal
Dan Daltoso

Guests:

Jennifer Bouman-Steagall, Red Kite
Courtney McFate, Lane Powell

Lloyd Commander: Present

Present: 5, Absent: 2.

Call To Order

Public Comment & Questions

Executive Session
(Motion Required)

Investigation Report Discussion

Chief Executive Officer Proposal
(Motion Required)

Business Following Executive Session

Investigation Report

Interim Consultant

New Business

Chief Fiscal Officer Hiring Approval
(Motion Required)

Adjournment