

UMHS Board of Directors Meeting
Monday, October 2, 2023 12:00 PM Pacific

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

Lloyd Commander: Present

Jeremy Gierke: Absent

Lidwinner Machado: Present

David Nevin: Present

Lourdes Reyna: Present

Phillip Spicerkuhn: Present

Present: 5, Absent: 1.

UMHS Staff Attendance:

Albany Walters

Dan Daltoso

Sheila Neal

Suellen Whitlock

Ryan Smith

Nisha Quick

Guest Attendance:

Deniz Conger

Call To Order

Public Comment & Questions

Board Member Resignation - Jim Schlenker
(Motion Required)

Executive Session
(Motion Required)

Management Consultant

CEO Annual Performance Appraisal

Reading & Approval of UMHS Special August 24 Board Meeting Minutes
(Motion Required)

Reading & Approval of UMHS August 29, 2023 Board Meeting Minutes
(Motion Required)

Reading & Approval of UMHS Special September 7, 2023 Board Meeting Minutes
(Motion Required)

Reading & Approval of UMHS Special September 22, 2023 Board Meeting Minutes
(Motion Required)

Fiscal Reports

Expenses of Over \$4K - August 2023

Credit Card Expenditures - August 2023
(Motion Required)

UMHS Budget to Actual - August 2023 Final
(Motion Required)

Old Business

Board Retreat - December 12, 2023

Board Meeting Calendar 2023/2024

Audit Resolution Letter 2021-2022

Head Start Underenrollment Plan Update

New Business

UMHS Board Bylaw Update
(Motion Required)

Women Infant & Children (WIC) Budget Consolidation

Head Start Change in Scope
(Motion Required)

Reports

Chief Executive Officer Report

Chief Operations Officer Report

Human Resources Director Report

Head Start Director Report & Data Dashboard

Family & Community Engagement Director Report

Adjournment

Regional Correspondence

Publicity Tracker