

UMHS Board of Directors Meeting
Tuesday, March 26, 2024 12:00 PM Pacific

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

Cameron Anderson:	Present
Lloyd Commander:	Present
Roger Condie:	Absent
Mary Dowdy (Airport Way):	Absent
Jeremy Gierke:	Absent
Lidwinner Machado:	Present
David Nevin:	Present
Lourdes Reyna:	Present
Phillip Spicerkuhn:	Present

Present: 6, Absent: 3.

UMHS Staff Attendance:

Deniz Conger
Albany Walters
Dan Daltoso
Suellen Whitlock
Sheila Neal
Casey Hinkley
Roger Condie: Present
Present: 7, Absent: 2.
Lourdes Reyna: Absent
Present: 6, Absent: 3.
Roger Condie: Absent
Present: 5, Absent: 4.

Call To Order

Public Comment & Questions

WIPFLI Audit Exit

Executive Session
(Motion Required)

Attorney's Letter

Reading & Approval of UMHS Regular Board Meeting Minutes - January 23, 2024
(Motion Required)

Reading & Approval of UMHS Special Board Meeting Minutes - February 2, 2024
(Motion Required)

Reading & Approval of UMHS Regular Board Meeting Minutes - February 20, 2024
(Motion Required)

Reading & Approval of UMHS Joint Board & Policy Council Meeting Minutes - February 20, 2024
(Motion Required)

Reading & Approval of UMHS Special Board Meeting - February 27, 2024
(Motion Required)

Reading & Approval of UMHS Special Board Meeting - March 14, 2024
(Motion Required)

Finance Committee Report

Reading & Approval of the UMHS Finance Committee Meeting Minutes - March 21, 2024
(Motion Required)

2024-2025 Budget Planning Update

Salary Schedule Updates

Director of Finance Job Description/Position Posting

Finance Reports

Expenses of Over \$4K - February 2024

Credit Card Expenditures - February 2024
(Motion Required)

UMHS Final Budget to Actual Report - January 2024
(Motion Required)

UMHS Preliminary Budget to Actual Report - February 2024

New Business

New Policy: Appropriate Touch
(Motion Required)

Policy Termination: Vaccine Mandate (COVID)
(Motion Required)

New Policy: Paid Leave Oregon (PLO)
(Motion Required)

Change in Scope: Oregon Pre Kindergarten (OPK)
(Motion Required)

Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Training

Reports

Interim Executive Director Report

Family & Community Engagement Director Report

Operations Director Report

Head Start Director Report & Data Dashboard

Adjournment