

UMHS Board of Directors Meeting
Tuesday, June 25, 2024 12:00 PM Pacific

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

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

Present: 6, Absent: 3.

UMHS Staff Attending:
Deniz Conger
Suellen Whitlock
Sheila Neal
Dan Daltoso
Albany Walters
Casey Hinkley

Phillip Spicerkuhn: Absent
Present: 5, Absent: 4.

Cameron Anderson: Absent
Present: 4, Absent: 5.

Call To Order

Public Comment & Questions

Board Member Reelection: David Nevin

Executive Session
(Motion Required)

Status of Open Senior Leadership Team Positions

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard

Reading & Approval of UMHS May 28, 2024 Board Meeting Minutes
(Motion Required)

Finance Committee Report

Reading & Approval of the UMHS Finance Committee June 18, 2024, Meeting Minutes
(Motion Required)

Fiscal Reports

Statement of Cash Flow - May 2024

Statement of Activity (Profit & Loss) - April 2024

FY2024 Budget to Actual Report - April 2024
(Motion Required)

Statement of Financial Position (Balance Sheet) - May 2024

Expenses of Over \$4K - May 2024

Credit Card Expenditures - May 2024

New Business

Teacher Waiver: Heather Marlowe
(Motion Required)

Executive Director Recruitment RFP

New Salary Range: Executive Director
(Motion Required)

New Job Description and Salary Range: Human Resources Supervisor
(Motion Required)

New Job Description: Payroll and Fund Accounting Manager
(Motion Required)

Salary Schedule Update (COLA)
(Motion Required)

Paid Leave Oregon (PLO) Policy Update
(Motion Required)

Paylocity Presentation

Adjournment