

UMHS Board of Directors Meeting
Tuesday, October 25, 2022 12:00 PM

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

Agenda

Call To Order

New Board Member Appointment

Cameron Anderson

Speaker(s): Neely McKay

Reading & Approval of UMHS September Board Meeting Minutes

Speaker(s): Neely McKay

Fiscal Reports

Expenses of Over \$4K - September 2022

Speaker(s): Stephanie Delorme

Credit Card Expenditures - September 2022

Speaker(s): Stephanie Delorme

UMHS Profit & Loss Report - August 2022 Final

Speaker(s): Stephanie Delorme

Old Business

2022 Retirement Plan Audit

Speaker(s): Aaron Treadwell

December Board Retreat

Speaker(s): Aaron Treadwell

New Business

NEW Whistleblower Policy

Speaker(s): Nisha Quick

NEW Telecommuting/Hybrid Policy

Speaker(s): Nisha Quick

Retirement Plan Updates

Speaker(s): Aaron Treadwell

Reports

Chief Executive Officer Report

Speaker(s): Aaron Treadwell

Agency Oversight Report

Speaker(s): Judie Smith

Chief Operations Officer Report

Speaker(s): Dan Daltoso

Human Resources Director Report

Speaker(s): Nisha Quick

Head Start/Early Head Start Director Report

Speaker(s): Suellen Whitlock

Head Start Data Dashboard

Speaker(s): Suellen Whitlock

Executive Session

Speaker(s): Neely McKay

CEO Annual Performance Appraisal

Speaker(s): Neely McKay

CEO Salary Schedule Update

Speaker(s): Neely McKay

NEW Severance Pay Policy

Speaker(s): Aaron Treadwell

Banner Bank Account Authorization

Speaker(s): Aaron Treadwell

Public Comment & Questions

Adjournment

Regional Correspondence