

UMHS Board of Directors Meeting
Tuesday, November 26, 2024 11:00 AM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Board Member Re Election - Lidwinner Machado

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS October 29, 2024 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee November 19 2024, Meeting Minutes

(Motion Required)

Speaker(s): Cameron Anderson

FY2025 Budget to Actual Report - September 2024

(Motion Required)

Speaker(s): Deniz Conger

Statement of Activity (Profit & Loss) - September 2024

(Attachment Only)

Credit Card Expenditures - October 2024

(Attachment Only)

Business Items for Approval

Blanc Firm Retainer Agreement

Speaker(s): Deniz Conger

Congressional District Spending Application

Speaker(s): Deniz Conger

Conflict of Interest Policy Update

(Motion Required)

Speaker(s): Deniz Conger

New Compensation Policy

(Motion Required)

Speaker(s): Deniz Conger

Martus Budgeting Software Purchase
(Motion Required)

Speaker(s): Deniz Conger

Salary Schedule Update - CASA Manager & Procurement & Accounts Payable Specialist
(Motion Required)

Speaker(s): Deniz Conger

Salary Schedule Update - Exempt Threshold Adjustments
(Motion Required)

Speaker(s): Deniz Conger

Old Business

John Day Site Update

Speaker(s): Suellen Whitlock

Enterprise Site Update

Speaker(s): Suellen Whitlock

Executive Session

(Motion Required)

Speaker(s): David Nevin

Deniz Conger Contract Update

(Motion Required)

Speaker(s): David Nevin

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Head Start Data Dashboard & Documents

Speaker(s): Suellen Whitlock

Head Start Training Topic - Child Outcomes

Speaker(s): Katherine Robinson

Adjournment

Speaker(s): David Nevin