

UMHS Board of Directors Meeting
Tuesday, April 1, 2025 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Board Member Re Election - Lourdes Reyna
(Motion Required)

Speaker(s): David Nevin

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Head Start Data Dashboard

Speaker(s): Suellen Whitlock

Head Start Training Topic: ERSEA

Speaker(s): Jessi Mills

Reading & Approval of UMHS Board Meeting Minutes:

February 4, 2025

February 6, 2025

February 25, 2025

February 27, 2025

(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee Meeting Minutes:

February 18, 2025

March 18, 2025

(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Statement of Activity (Profit & Loss) - January 2025

Speaker(s): Deniz Conger

FY2024 Budget to Actual Report - January 2025

(Motion Required)

Speaker(s): Deniz Conger

Statement of Financial Position (Balance Sheet) - January 2025

Speaker(s): Deniz Conger

Credit Card Expenditures - February 2025

Speaker(s): Deniz Conger

Old Business

UPDATE Employee Handbook

(Motion Required)

Speaker(s): Deniz Conger

UPDATE John Day & Enterprise

Speaker(s): Suellen Whitlock

Executive Session

(Motion Required)

Speaker(s): David Nevin

Department of Labor Status

Speaker(s): David Nevin

CEO/Executive Director Update

Speaker(s): David Nevin

CFO/Finance Director Update

Speaker(s): David Nevin

Adjournment

Speaker(s): David Nevin