

UMHS Board of Directors Meeting
Wednesday, May 29, 2024 12:00 PM Pacific

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

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

Present: 3, Absent: 6.

UMHS Staff:
Deniz Conger
Dan Daltoso
Sheila Neal
Albany Walters
Casey Hinkley
Cindy Tolman

UMHS:
Lara Arriola
Jennifer Hook

Clifton Larson Allen:
Sarah Croskey
Mary Dowdy (Airport Way): Present
Present: 4, Absent: 5.
Lloyd Commander: Present
Present: 5, Absent: 4.

Call To Order

Public Comment & Questions

Board Member Reelection - Lloyd Commander
(Motion Required)

Reading & Approval of UMHS April 2024 Board Meeting Minutes
(Motion Required)

UMHS Reports & Training

Senior Leadership Team Report

Training Topic: Nutrition

Finance Committee Report

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

Finance Reports

Fiscal Training Presentation

Statement of Cash Flow - April 2024

Statement of Activity (Profit & Loss) - March 2024

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

Statement of Financial Position (Balance Sheet) - April 2024

Expenses of Over \$4K - April 2024

Credit Card Expenditures - April 2024

Executive Session (Motion Required)

UMHS Compensation Philosophy

Finance Action Items

Director of Finance Job Description
(Motion Required)

Salary Pay Band: Director of Finance and Human Resources Director
(Motion Required)

WIPFLI Audit Agreement 2024-2026
(Motion Required)

Cost Allocation Plan Update
(Motion Required)

FY2025 Operating Budget Approval
(Motion Required)

Old Business

Fundraising/Giving Board Discussion

Adjournment