

UMHS Board of Directors Meeting
Tuesday, September 23, 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 Reelection — Jeremy Gierke

(Motion Required)

Speaker(s): David Nevin

Executive Officer Election - President

(Motion Required)

Speaker(s): David Nevin

Reading & Approval of UMHS Board Meeting Minutes

July 15, 2025

August 19, 2025

(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee September 16, 2025, Meeting
Minutes

(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Statement of Activity (Profit & Loss) - June, July & August 2025

Speaker(s): Jennifer Gruetzner

Expenses of Over \$4K - July & August 2025

Speaker(s): Jennifer Gruetzner

Credit Card Expenditures - July & August 2025

Speaker(s): Jennifer Gruetzner

Divvy Card Expenditures - July & August 2025

Speaker(s): Jennifer Gruetzner

New Business

Finance Department Update

Speaker(s): Jennifer Gruetzner & Dave Nevin

Boardman Building Sale
(Motion Required)
Speaker(s): Dan Daltoso

UMHS Reports & Training

Senior Leadership Team Report
Speaker(s): Deniz Conger

Head Start Data Dashboard
Speaker(s): Suellen Whitlock

Executive Session
(Motion Required)
Speaker(s): David Nevin

CEO Update
Speaker(s): David Nevin

CFO Update
Speaker(s): David Nevin

Adjournment
Speaker(s): David Nevin