

UMHS Board of Directors Meeting  
Tuesday, October 1, 2024 12:00 PM Pacific

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

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

Present: 6, Absent: 3.

UMHS Staff:

Deniz Conger  
Suellen Whitlock  
Sheila Neal  
Dan Daltoso  
Albany Walters  
Casey Hinkley  
Rocio Fitzgerald  
April Utecht

Lloyd Commander: Present  
Present: 7, Absent: 2.

Call To Order

Public Comment & Questions

Board Member Reelection - Phillip Spicerkuhn  
(Motion Required)

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard & Documents

Head Start Training Topic

Ratification of Email Vote on July 30, 2024  
(Motion Required)

Reading & Approval of UMHS July 30, 2024 Board Meeting Minutes  
(Motion Required)

Reading & Approval of UMHS September 27, 2024, Board Meeting Minutes  
(Motion Required)

#### Finance Committee Report

Reading & Approval of the UMHS Finance Committee Meeting Minutes - June 18, 2024, July 23, 2024 and September 24, 2024  
(Motion Required)

#### Finance Reports

Statement of Cash Flow - July & August 2024

Statement of Activity (Profit & Loss) - June & July 2024

FY2025 Budget to Actual Report - June & July 2024  
(Motion Required)

Statement of Financial Position (Balance Sheet) - June & July 2024

Expenses of Over \$4K - July & August 2024

Credit Card Expenditures - July & August 2024

#### Business Items

Annual Employee Insurance Review  
(Motion Required)

Salary Schedule Update  
(Motion Required)

Human Resources/Payroll System Update - ADP  
(Motion Required)

Wallowa Operating Contracts (PSP & OPK HS)  
(Motion Required)

Retirement Plan Trustee Update  
(Motion Required)

Conflict of Interest Policy Update  
(Motion Required)

Eligibility, Recruitment, Selection and Enrollment (ERSEA) Policy Update  
(Motion Required)

#### Adjournment