

UMHS Board of Directors Meeting
Tuesday, February 4, 2025 12:00 PM Pacific

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

Cameron Anderson:	Present
Lloyd Commander:	Absent
Roger Condie:	Absent
Jeremy Gierke:	Present
Veronica Lezama (Neal Early Learning):	Present
Lidwinner Machado:	Present
David Nevin:	Present
Lourdes Reyna:	Present
Phillip Spicerkuhn:	Present

Present: 7, Absent: 2.

UMHS Staff Attendance:

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

WIPFLI Attendance

Melanie Ott
John Hemming

Lloyd Commander: Present

Present: 8, Absent: 1.

Call To Order

Public Comment & Questions

WIPFLI - Audit Exit

Guest: John Hemming and Melanie Ott

Reading & Approval of UMHS November 26, 2024 Board Meeting Minutes
(Motion Required)

Finance Committee Report

Reading & Approval of the UMHS January 21, 2025 Finance Committee Meeting Minutes
(Motion Required)

Statement of Cash Flow Through December 2024.

Statement of Activity (Profit & Loss) - October & November 2024

FY2025 Budget to Actual Report - October & November 2024
(Motion Required)

Statement of Financial Position (Balance Sheet) - October & November 2024

Credit Card Expenditures - November & December 2024

New Business

Executive Director Job Description
(Motion Required)

Hermiston Child Development Center (HCDC) Modular Purchase & Development Plan
(Motion Required)

Salary Schedule Update - Nutrition Assistant
(Motion Required)

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard

Special Investigation

Adjournment