

UMHS Board of Directors Meeting
Tuesday, June 3, 2025 12:00 PM Pacific

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

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

Present: 6, Absent: 3.

UMHS Staff:
Deniz Conger
Dan Daltoso
Rocio Fitzgerald
Albany Walters
Bobbi Harrison
Casey Hinkley
Jennifer Gruetzner

Public:
Jennifer Hook
Myka Davis
Lara Arriola

Call To Order

Public Comment & Questions

Executive Officer Election - President
(Motion Required)

UMHS Reports & Training

Senior Leadership Team Report

Head Start Data Dashboard

Head Start Training Topic - Nutrition

Reading & Approval of UMHS April 29, 2025 Board Meeting Minutes
(Motion Required)

Finance Committee Report

Reading & Approval of the UMHS Finance Committee May 20, 2025 Meeting Minutes
(Motion Required)

Finance Reports

Statement of Cash Flow - April 2025

Statement of Activity (Profit & Loss) - March 2025

FY2025 Budget to Actual Report - February & March 2025
(Motion Required)

Statement of Financial Position (Balance Sheet) - February & March 2025

Divvy Card Expenditures - January to April 2025

Credit Card Expenditures - March & April 2025

New Business

FY2026 UMHS Budget
(Motion Required)

HCDC Modular Project Budget

Salary Schedule Update - Substitutes
(Motion Required)

Confidentiality Agreements
(Motion Required)

FY2024 Audit Corrective Action Plan Update

Procurement Audit Update

FY2025 Audit Preparations

FY2026 Governance Meeting Calendar

Executive Session (Motion Required)

Deniz Conger Contract Extension

Bettermeant Contract (Jennifer Gruetzner) Update

Investigation Update

Director of Finance Hiring Update

Chief Executive Officer Hiring Update

Adjournment