

UMHS Board of Directors Meeting
Tuesday, November 25, 2025 12:00 PM

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

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Rebranding Update

Speaker(s): Deniz Conger

Board Member Reelection - Roger Condie
(Motion Required)

Speaker(s): David Nevin

Executive Officer Election - President
(Motion Required)

Speaker(s): David Nevin

Executive Officer Election - Vice President
(Motion Required)

Reading & Approval of UMHS October 28, 2025 Board Meeting Minutes
(Motion Required)

Finance Reports

FY2026 Budget to Actual Report - June to September 2025
(Motion Required)

Speaker(s): Thomas Toon

Expenses of Over \$4K - October 2025

Speaker(s): Thomas Toon

Credit Card Expenditures - October 2025

Speaker(s): Thomas Toon

Divvy Card Expenditures - October 2025

Speaker(s): Thomas Toon

New Business

Board Retreat Scheduling

Speaker(s): Matthew Solomon

Check Signing Authority
(Motion Required)

Speaker(s): Thomas Toon

Executive Session
(Motion Required)

HR Director

Speaker(s): Matthew Solomon

UMHS Reports

Senior Leadership Team Report

Speaker(s): Matthew Solomon

Family & Community Engagement Dashboard

Speaker(s): Bobbi Harrison

Head Start Data Dashboard

Speaker(s): Suellen Whitlock

Adjournment

Speaker(s): David Nevin