

UMHS Board of Directors Meeting
Tuesday, January 27, 2026 12:00 PM

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

Agenda

Call To Order

Speaker(s): Lloyd Commander

Public Comment & Questions

Speaker(s): Lloyd Commander

New Board Member Appointment - Chris Nelson

(Motion Required)

Speaker(s): Matthew Solomon

Reading & Approval of UMHS November 28, 2025 Board Meeting Minutes

(Motion Required)

Speaker(s): Lloyd Commander

Executive Committee Report

Reading & Approval of the UMHS Executive Committee December 10, 2025 Meeting Minutes

(Motion Required)

Speaker(s): Lloyd Commander

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee January 20, 2026, Meeting Minutes

(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Revenue & Expense - June - November 2025

(Motion Required)

Speaker(s): Thomas Toon

Expenses of Over \$4K - November & December 2025

Speaker(s): Thomas Toon

Credit Card Expenditures - November & December 2025

Speaker(s): Thomas Toon

Divvy Card Expenditures - November & December 2025

Speaker(s): Thomas Toon

New Business

Head Start Change In Scope 2025-2026
(Motion Required)

Speaker(s): Suellen Whitlock

UMHS Asset List

Speaker(s): Dan Daltoso

Salary Schedule Update - Human Resources Director
(Motion Required)

Speaker(s): Matthew Solomon

Employee Handbook Update
(Motion Required)

Speaker(s): Rocio Fitzgerald

New Ad Hoc Board Committee
(Motion Required)

Speaker(s): Matthew Solomon

UMHS Board Bylaws Update

Speaker(s): Matthew Solomon

UMHS Board Member Job Description

Speaker(s): Matthew Solomon

UMHS Board Giving Policy

Speaker(s): Matthew Solomon

UMHS Reports & Training

Senior Leadership Team Report & Dashboards

Speaker(s): Matthew Solomon

Head Start Child Outcomes

Speaker(s): Katherine Robinson & Ozzely Jex

Adjournment

Speaker(s): Lloyd Commander

Community & Grant Documents