

UMHS Board of Directors Meeting
Tuesday, March 31, 2026 12:00 PM

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

Agenda

Call To Order

Speaker(s): Roger Condie

Public Comment & Questions

Speaker(s): Roger Condie

Reading & Approval of UMHS February 17, 2026, Joint Board of Directors Meeting Minutes
(Motion Required)

Speaker(s): Roger Condie

Reading & Approval of the UMHS Finance Committee March 24, 2026, Meeting Minutes
(Motion Required)

Speaker(s): Cameron Anderson

New Business

Community & Grant Documents

Policy for policies (Motion required)

Speaker(s): Matthew Solomon

Community assessment

Speaker(s): Matthew Solomon

UMHS Annual report

Speaker(s): Matthew Solomon

Strategic plan - update (Motion Required)

Speaker(s): Matthew Solomon

45 day monitoring review notice

Speaker(s): Suellen Whitlock

Board Bylaws document

(Motion Required)

Speaker(s): Matthew Solomon

New UMHS Values Statement

(Motion Required)

Finance Reports

Financial Statements — January 2026

Speaker(s): Thomas Toon

Expenses of Over \$4K - February 2026

Speaker(s): Thomas Toon

Credit Card Expenditures - February 2026

Speaker(s): Thomas Toon

Divvy Card Expenditures - February 2026

Speaker(s): Thomas Toon

Audit report for FY ending May 31, 2025 (Motion required)

Corrective action plan to Audit report

Speaker(s): Thomas Toon

Finance Policies (Motion Required)

Speaker(s): Tom Toon

Board - Time, Talent and Treasure Policy and being able to speak to it

Senior Leadership Team Report & Data Dashboard

Speaker(s): Matthew Solomon

Adjournment

Speaker(s): Lloyd Commander