UMHS Policy Council Meeting
Thursday, March 26, 2026 11:00 AM

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

Agenda

Call To Order
Speaker(s): Julie Waddell

Book of the Month - *Llama Llama home with mama by Anna Dewdney*
Speaker(s): Suellen Whitlock

Reading & Approval of UMHS - February 17, 2026 Joint Policy Council and Board Meeting Minutes
(Motion Required)
Speaker(s): Julie Waddell

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

New Business

45 day monitoring review notice
Speaker(s): Suellen Whitlock

Policy for policies (Motion required)
Speaker(s): Matthew Solomon

UMHS Annual report
Speaker(s): Matthew Solomon

Strategic plan - update (Motion Required)
Speaker(s): Matthew Solomon

Community assessment
Speaker(s): Matthew Solomon

New UMHS Values Statement
(Motion Required)

Finance Policies (Motion Required)
Speaker(s): Tom Toon

Finance Reports

Financial statements - January 2026

Expenses of Over $4K — February 2026
Speaker(s): Thomas Toon

Credit Card Expenditures - February 2026
Speaker(s): Thomas Toon

Divvy Card Expenses - February 2026
Speaker(s): Thomas Toon

Audit report for FY ending May 31, 2025 (Motion required)
Speaker(s): Tom Toon

Corrective action plan to Audit report

Center Reports

Senior Leadership Team Report
Speaker(s): Matthew Solomon

Adjournment
Speaker(s): Julie Waddell