UMHS Board of Directors Meeting
Wednesday, April 29, 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 March 31, 2026 Board Meeting Minutes
(Motion Required)
Speaker(s): Roger Condie

Reading & Approval of the UMHS Finance Committee April 28, 2006 Meeting Minutes
(Motion Required)
Speaker(s): Cameron Anderson

New Business

Amendment to the Strategic Plan (Motion Required)

Officers Election (Motion Required)
Speaker(s): Matthew Solomon

DAS — Authorization for Online Account Viewing (Motion Required)
Speaker(s): Matthew Solomon

Approval of 2 new Finance Policies (Code of Conduct and Conflict of Interest) (Motion Required)
Speaker(s): Tom Toon

Board Bylaw Revision Update (Motion Required)
Speaker(s): Matthew Solomon

Finance Reports

Expenses of Over $4K - March 2026
Speaker(s): Thomas Toon

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

Divvy Card Expenditures - March 2026
Speaker(s): Thomas Toon

Update on the status of the FY 27 (June 2026 to May 2027) Annual Corporate Budget
Speaker(s): Tom Toon

Revenue and Expenses YTD Thru Feb 2026 - Apr 24.

Speaker(s): Tom Toon

Senior Leadership Team Report & Data Dashboard
Speaker(s): Matthew Solomon

Head Start Report
Speaker(s): Suellen Whitlock

6 month evaluation (Matthew Solomon) — Closed session
Speaker(s): Matthew Solomon

Adjournment
Speaker(s): Lloyd Commander