

UMHS Board of Directors Meeting
Tuesday, May 26, 2026 12:30 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

Vice President Nomination and Election

(Motion Required)

Speaker(s): Roger Condie

Reading & Approval of UMHS April Board Meeting Minutes

(Motion Required)

Speaker(s): Roger Condie

New Business

Umatilla-Morrow Head Start Birth to Five Contracts

Speaker(s): Suellen Whitlock

Condon EHS Contract

Speaker(s): Suellen Whitlock

Condon HS/OPK Contract

Speaker(s): Suellen Whitlock

Condon PSP Contract

Speaker(s): Suellen Whitlock

Heppner Daycare Contract

Speaker(s): Suellen Whitlock

Budget Revision HS/EHS

Speaker(s): Matthew Solomon

Budget Revision OPK

Speaker(s): Matthew Solomon

Carryover HS/EHS

Speaker(s): Matthew Solomon

New position - HR Coordinator

Speaker(s): Rocio Fitzgerald

Updated Salary Scale: Add new position - HR Coordinator

Speaker(s): Rocio Fitzgerald

Guiding Principles Policy Council 25-26

Speaker(s): Suellen Whitlock

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee May, Meeting Minutes
(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

Statement of Activity (Revenue & Expenses) - March
(Motion Required)

Speaker(s): Thomas Toon

Expenses of Over \$4K - April 2026

Speaker(s): Thomas Toon

Credit Card Expenditures - April 2026

Speaker(s): Thomas Toon

Divvy Card Expenditures - April 2026

Speaker(s): Thomas Toon

FY 27 Budget Discussion

Speaker(s): Thomas Toon

Senior Leadership Team Report & Data Dashboard

Speaker(s): Matthew Solomon

Executive Session - Closed, to start at 2pm

(Motion Required)

Speaker(s): Roger Condie

Restructuring

Speaker(s): Matthew Solomon

Finance Director Options

Speaker(s): Matthew Solomon

Adjournment

Speaker(s): Roger Condie