UMHS Board of Directors Meeting
Tuesday, September 29, 2026 12:00 PM

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

Agenda

12:00-12:01pm Call To Order
Speaker(s): Roger Condie

12:01-12:02pm Public Comment & Questions
Speaker(s): Roger Condie

12:02-12:05pm Reading & Approval of UMHS July Board Meeting Minutes
(Motion Required)
Speaker(s): Roger Condie

New Business

12:05-12:15pm Summary Report for HFO Review & WIC Review
Speaker(s): Bobbi Harrison

12:15-12:20pm Retirement Trustee Resolution
(Motion Required)
Speaker(s): Matthew Solomon

12:20-12:25pm Banking Resolution
(Motion Required)
Speaker(s): Matthew Solomon

12:25-12:30pm Salary Scale Update - Early Childhood Support Specialist & Bus Driver Maintenance
(Motion Required)
Speaker(s): Rocio Fitzgerald

12:30-12:35pm Salary Scale Update - Family Support Manager
(Motion Required)
Speaker(s): Bobbi Harrison

12:35-12:38pm Grant Writer Approval Request; Chrysalis Collaborates Contract for $60,000
(Motion Required)
Speaker(s): Matthew Solomon

12:38-12:41pm CBDG Letter of Commitment for Irrigon Project
Speaker(s): Matthew Solomon

12:41-12:46pm FACE Leadership Supports
Speaker(s): Matthew Solomon

12:46-12:48pm Health Benefits Renewal
Speaker(s): Matthew Solomon

12:48-12:50pm Car lease resolution
(Motion Required)
Speaker(s): Matthew Solomon

12:50-12:53pm PELC - Conversion of part-day slots to full-day slots for 1 class
(Motion Required)
Speaker(s): Laura Anaya

Finance Committee Report
Speaker(s): Cameron Anderson

12:53-12:55pm Reading & Approval of the UMHS Finance Committee September, Meeting Minutes
(Motion Required)
Speaker(s): Cameron Anderson

12:55-1:15pm Finance Reports

Organization Income Statement
Speaker(s): Jamie Burrows

Organization Balance Sheet
Speaker(s): Jamie Burrows

Organization Statement of Cash Flows
Speaker(s): Jamie Burrows

Grant Financials by Program
Speaker(s): Jamie Burrows

Expenses of Over $4K
Speaker(s): Jamie Burrows

Credit Card Expenditures
Speaker(s): Jamie Burrows

Divvy Card Expenditures
Speaker(s): Jamie Burrows

Approval of Financial Reports
(Motion Required)
Speaker(s): Roger Condie

UMHS Reports

1:15-1:30pm Senior Leadership Team Report
Speaker(s): Matthew Solomon

1:30pm Adjournment
Speaker(s): Roger Condie