

UMHS Board of Directors Meeting
Tuesday, November 25, 2025 12:00 PM Pacific

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

Cameron Anderson: Present
Lloyd Commander: Present
Roger Condie: Present
Jeremy Gierke: Absent
Lidwinner Machado: Present
David Nevin: Present
Lourdes Reyna: Present
Phillip Spicerkuhn: Present
Julie Waddell (Umatilla): Present
Present: 8, Absent: 1.

UMHS Staff Attendance:

Matthew Solomon
Albany Walters
Bobbi Harrison
Suellen Whitlock
Thomas Toon
Dan Daltoso
Rocio Fitzgerald

Guest:

Deniz Conger

Call To Order

Public Comment & Questions

Rebranding Update

Board Member Reelection - Roger Condie
(Motion Required)

Executive Officer Election - President
(Motion Required)

Executive Officer Election - Vice President
(Motion Required)

Reading & Approval of UMHS October 28, 2025 Board Meeting Minutes
(Motion Required)

Finance Reports

FY2026 Budget to Actual Report - June to September 2025
(Motion Required)

Expenses of Over \$4K - October 2025

Credit Card Expenditures - October 2025

Divvy Card Expenditures - October 2025

New Business

Board Retreat Scheduling

Check Signing Authority
(Motion Required)

Executive Session (Motion Required)

HR Director

UMHS Reports

Senior Leadership Team Report

Family & Community Engagement Dashboard

Head Start Data Dashboard

Adjournment