

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