UMHS Board of Directors Meeting
Tuesday, October 27, 2026 12:00 PM

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

Agenda

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

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

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

New Business

12:05pm Director of Early Learning and Community Health
Speaker(s): Matthew Solomon

12:20pm Under-enrollment efforts
Speaker(s): Laura Anaya

12:28pm Conflict of Interest Form - Annual Renewal
Speaker(s): Matthew Solomon

12:30pm Finance Committee Report
Speaker(s): Cameron Anderson

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

12:35pm 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 - August 2026
Speaker(s): Jamie Burrows

Credit Card Expenditures - September 2026

Speaker(s): Jamie Burrows

Divvy Card Expenditures - August 2026
Speaker(s): Jamie Burrows

UMHS Reports & Training

1pm - UMHS Training Topic - CASA with Stephanie Brown

1:20pm Senior Leadership Team Report
Speaker(s): Matthew Solomon

Adjournment
Speaker(s): Roger Condie