

UMHS Special Board of Directors  
Meeting  
Thursday, September 7, 2023 12:00 PM Pacific

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

Lloyd Commander: Present  
Jeremy Gierke: Absent  
Lidwinner Machado: Present  
David Nevin: Present  
Lourdes Reyna: Present  
Jim Schlenker: Absent  
Phillip Spicerkuhn: Present  
Present: 5, Absent: 2.

#### Call To Order

Public Comment & Questions

Executive Session  
(Motion Required)

Management Consultant Proposal

New Business

Management Consultant Proposal  
(Motion Required)

Adjournment