

UMHS Special Board of Directors
Meeting
Friday, February 2, 2024 12:00 PM Pacific

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

Cameron Anderson:	Present
Lloyd Commander:	Present
Roger Condie:	Present
Mary Dowdy (Airport Way):	Absent
Jeremy Gierke:	Absent
Lidwinner Machado:	Absent
David Nevin:	Present
Lourdes Reyna:	Present
Phillip Spicerkuhn:	Present

Present: 6, Absent: 3.

UMHS Attendance:

Albany Walters

Call To Order

Public Comment & Questions

Executive Session
(Motion Required)

Executive Session is pursuant to ORS 192.660 Paragraph 2.

Severance Agreement

Old Business

Severance Agreement
(Motion Required)

Adjournment