

UMHS Board of Directors Meeting
Tuesday, June 30, 2026 12:00 PM

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

Agenda

Call To Order

Speaker(s): Lourdes Reyna

Public Comment & Questions

Speaker(s): Lourdes Reyna

Reading & Approval of UMHS May Board Meeting Minutes
(Motion Required)

Speaker(s): Lourdes Reyna

New Business

Policy Council Reimagining

Speaker(s): Julie Waddell

UMHS PC Guiding Principles Revision

Speaker(s): Julie Waddell

HR Generalist Job Description

(Motion Required)

Speaker(s): Rocio Fitzgerald

FACE Restructure

(Motion Required)

Speaker(s): Bobbi Harrison

OPK Repayment

Speaker(s): Matthew Solomon

COLA/Salary Schedule

(Motion Required)

Speaker(s): Rocio Fitzgerald

August Board and SLT Retreat Planning

Speaker(s): Matthew Solomon

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee June Meeting Minutes
(Motion Required)

Speaker(s): Cameron Anderson

Finance Reports

FY 2027 Budget as of June 18
(Motion Required)

Speaker(s): Thomas Toon

Statement of Activity (Revenue & Expenses) - April

Speaker(s): Thomas Toon

FY2026 Budget to Actual Report - April
(Motion Required)

Speaker(s): Thomas Toon

Grant Actuals vs Budget April 2026

Speaker(s): Thomas Toon

Expenses of Over \$4K - May

Speaker(s): Thomas Toon

Credit Card Expenditures - May

Speaker(s): Thomas Toon

Divvy Card Expenditures - May

Speaker(s): Thomas Toon

UMHS Reports & Documents

Senior Leadership Team Report & Data Dashboard

Speaker(s): Matthew Solomon

Governor's Roundtable Survey

Speaker(s): Suellen Whitlock

Letter of Gratitude from Suellen

Adjournment

Speaker(s): Lourdes Reyna