

UMHS Board of Directors Meeting
Tuesday, July 28, 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 June Board Meeting Minutes
(Motion Required)

Speaker(s): Roger Condie

New Business

Hiring of Finance Director
(Motion Required)

Speaker(s): Matthew Solomon

Hiring of Head Start Director
(Motion Required)

Speaker(s): Matthew Solomon

Policy Council Reimagining

Speaker(s): Laura Anaya

UMHS PC Guiding Principles Revision
(Motion Required)

Speaker(s): Laura Anaya

Finance Committee Report

Speaker(s): Cameron Anderson

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

Speaker(s): Cameron Anderson

Finance Reports

Statement of Activity (Revenue & Expenses) - May

Speaker(s): Thomas Toon

FY2026 Budget to Actual Report - May
(Motion Required)

Speaker(s): Thomas Toon

FY27 Budget Update, adding 22 Preschool Promise
(Motion Required)

Speaker(s): Thomas Toon

Grant Actuals vs Budget - June 2026

Speaker(s): Thomas Toon

Expenses of Over \$4K - June

Speaker(s): Thomas Toon

Credit Card Expenditures - June 2026

Speaker(s): Thomas Toon

Divvy Card Expenditures - June

Speaker(s): Thomas Toon

UMHS Reports

Senior Leadership Team Report

Speaker(s): Matthew Solomon

Adjournment

Speaker(s): Roger Condie