

## Public Meeting Agenda April 10, 2023 6:00-8:00 PM Gladys McCoy 8th Floor Room 850

*Health Center Mission: Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.*

### Board Members:

**Harold Odhiambo** – Chair

**Tamia Deary** – Vice Chair

**Pedro Sandoval Prieto** – Secretary

**Darrell Wade** - Treasurer

**Kerry Hoeschen** – Member-at-Large

**Bee Velasquez** – Member-at-Large

**Susana Mendoza** - Board Member

**Fabiola Arreola** - Board Member

**Patricia Patron** - Board Member

**Alina Stircu** - Board Member

**Adrienne Daniels** - Interim Executive Director, Community Health Center (ICS)

### Our Meeting Process Focuses on the Governance of the Health Center

- Meetings are open to the public
- There is no public comment period
- Guests are welcome to observe/listen
- All guests will be muted upon entering the Zoom

Please email questions/comments to **the CHCB Liaison at CHCB.Liaison@multco.us**. Responses will be addressed within 48 hours after the meeting

| Time                  | Topic/Presenter   | Process/Desired Outcome                         |
|-----------------------|---|---|
| 6:00-6:05<br>(5 min)  | <b>Call to Order / Welcome</b><br>Harold Odhiambo, CHCB Chair   | Call to order<br>Review processes               |
| 6:05-6:10<br>(5 min)  | <b>Minutes Review -VOTE REQUIRED</b><br>March 13 Public Meeting Minutes   | Board reviews and votes<br>receipt of documents |
| 6:10-6:25<br>(15 min) | <b>Student Health Funding Opportunities - VOTES REQUIRED</b><br><b>2023-2025 YAC Funding</b><br><b>OHA Telehealth</b><br><b>HRSA School-Based Service Expansion</b><br>Alexandra Lowell, Student Health Centers Manager | Board reviews and votes                         |
| 6:25-6:35<br>(10 min) | <b>Mobile Health Clinic - Change of Scope - VOTE REQUIRED</b><br>Alexander Lehr O'Connell, Senior Grants Management Specialist<br>Debbie Powers, Interim Health Center Operations Officer                               | Board reviews and votes                         |
| 6:35-6:45<br>(10 min) | <b>Grant- Seeding Justice Reproductive Health - VOTE REQUIRED</b><br>Charlene Maxwell, Medical Director   | Board reviews and votes                         |
| 6:45-6:55<br>(10 min) | <b>Policy- ICS.01.45 Community Health Center New and Established Patients Service Area Criteria - VOTE REQUIRED</b><br>Bernadette Thomas, Health Center Clinical Officer  | Board reviews and votes                         |



|                       |  |   |
|-----------------------|--|---|
| 6:55-7:05<br>(10 min) | <b>Preview- eReferrals</b><br>Bernadette Thomas, Health Center Clinical Officer  | Board receives updates  |
| 7:05-7:15             | <b>10 Minute Break</b>   |   |
| 7:15-7:25<br>(10 min) | <b>Policies - VOTES REQUIRED</b><br><b>FIS.01.06 Write-offs for Uncollectibles Patient Accounts</b><br><b>FIS.01.16 Patient Credits Accounts</b><br>Jeff Perry, Chief Financial Officer  | Board reviews and votes   |
| 7:25-7:40<br>(15 min) | <b>Monthly Budget and Financial Reports</b><br>Jeff Perry, Chief Financial Officer<br>Adrienne Daniels, Interim Executive Director   | Board receives updates and provides feedback                      |
| 7:40-7:45<br>(5 min)  | <b>Committee Updates</b><br>Finance Committee: Darrell Wade, Fiance Chair<br>Quality Committee: Tamia Deary, Quality Chair<br>Bylaws Committee: Tamia Deary, Bylaws Chair<br>Executive Committee: Harold Odhiambo, Board Chair<br>Nominating Committee: Committee member | Board receives updates  |
| 7:45-7:55<br>(10 min) | <b>Executive Director's Strategic Updates</b><br>Adrienne Daniels, Interim Executive Director  | Board receives updates  |
| 7:55-8:15<br>(20 min) | <b>Labor Relations Updates &amp; CHCB Legal Support</b><br>Adrienne Daniels, Interim Executive Director<br><b><i>Bargaining and Negotiation Updates (Closed Executive Session)</i></b>   | Board receives updates in an executive session and has discussion |
| 8:15                  | <b>Meeting Adjourns</b>  | Thank you for your participation                                  |