Public Meeting Agenda February 12, 2024 6:00-7:30 PM (Via Zoom)

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

CHCB Board Members Present:

Tamia Deary – Chair
Darrell Wade- Treasurer
Kerry Hoeschen – Secretary

Brandi Velasquez – Member-at-Large **Susana Mendoza**- Member-at-Large

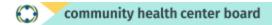
Alina Stircu – Board Member Harold Odhiambo - Board Member

Darnell "DJ" Rhodes - Executive Director (Ex Officio)

- Meetings are open to the public
- Guests are welcome to observe/listen
- There is no public comment period
- 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
6:00-6:10 (10 min)	Call to Order / Welcome Tamia Deary, CHCB Chair	
6:10-6:15 (5 min)	Review January 8th Public Meeting Minutes- vote REQUIRED	Board reviews and votes
6:15-6:25 (10 min)	Vacancy Report Erin Murphy - Human Resources Manager	Board receives update
6:25-6:35 (10 min)	ICS.01.44 Quality Improvement Policy -vote REQUIRED Brieshon D'Agostini Quality and Compliance Officer	Board reviews and votes
6:35-6:40 (5 min)	Bi-annual ED evaluations - VOTE REQUIRED Tamia Deary, CHCB Chair	Board reviews and votes
6:40-6:50 (10 min)	Notice of Intent To Amend CHCB Bylaws Tamia Deary, CHCB Chair	Board reviews
6:50-7:00	10 Minute Break	
7:00-7:10 (10 min)	Monthly Financial Reporting Package Jeff Perry, Chief Financial Officer	Board receives update
7:10-7:15 (5 min)	Committee Updates Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair	Board receives updates
7:15-7:30 (15 min)	Executive Director's Strategic Updates Darnell "DJ" Rhodes - Executive Director	Board receives updates



7:30 Meeting	; Adjourns	Thank you for your participation
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