

Public Meeting Agenda

June 12, 2023
6:00-8:30 PM
Virtual Zoom

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

DJ Rhodes - 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 (5 min)	Call to Order / Welcome Harold Odhiambo, CHCB Chair	Call to order Review processes
6:05-6:10 (5 min)	Minutes Review - VOTE REQUIRED May 8th Public Meeting Minutes	Board reviews and votes
6:10-6:25 (15 min)	Annual Quality Plan - VOTE REQUIRED Brieshon D'Agostin, Quality and Compliance Officer	Board reviews and votes
6:25-6:40 (15 min)	Mid-County Updates: Dental Remodel & Dental Hours Daniel Martinez Tovar, Dental Senior Manager	Committee hears presentation and has discussion
6:40-6:55 (15 min)	Q1 Patient Experience Surveys Linda Niksich, Program Specialist Senior, Quality Team	Board hears presentation and has discussion
6:55-7:05	10 Minute Break	
7:05-7:20 (15 min)	Q1 Complaints and Incidents Kimmy Hicks, Project Manager, Quality Team	Board hears presentation and has discussion
7:20-7:35 (15 min)	Monthly Budget and Financial Reports Jeff Perry, Chief Financial Officer DJ Rhodes, Executive Director	Board receives updates and provides feedback



7:35-7:40 (5 min)	Committee Updates Finance Committee: Harold Odhiambo, Finance Chair Quality Committee: Tamia Deary, Quality Chair Bylaws Committee: Tamia Deary, Bylaws Chair Executive Committee: Harold Odhiambo, Board Chair	Board receives updates
7:40-7:55 (15 min)	Executive Director's Strategic Updates DJ Rhodes, Executive Director	Board receives updates
7:55-8:05 (10 min)	Legal Support Harold Odhiambo, Chair	Committee discusses next steps on legal support
8:05-8:15 (10 min)	Labor Relations Updates DJ Rhodes, Executive Director <i>Bargaining and Negotiation Updates (Closed Executive Session)</i>	Board receives updates in an executive session and has discussion
8:15	Meeting Adjourns	Thank you for your participation