



# Public Meeting Agenda

## January 08, 2024

### 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.*

**CHCB Board Members Present:**

- |   |   |                                       |
|---|---|---------------------------------------|
| <b>Tamia Deary</b> – Chair                | <b>Susana Mendoza</b> – Member-at-Large | <b>Harold Odhiambo</b> - Board Member |
| <b>Kerry Hoeschen</b> – Secretary         | <b>Alina Stircu</b> – Board Member      |                                       |
| <b>Brandi Velasquez</b> – Member-at-Large | <b>Darrell Wade</b> – Board Member      |                                       |

**Jenna Green - Interim Executive Director (Ex Officio)**

**Desired Outcomes for this Executive Session**

- Review Minutes; Committee and Full Board Meetings
- Committee Updates
- Review Agreements and Action Items
- Craft CHCB Meeting Agenda and Shared Understanding of All Items

Time	Topic/Presenter	Process/Desired Outcome
<b>6:00-6:05</b> (5 min)	<b>Call to Order / Welcome</b> Tamia Deary, CHCB Chair	Call to order Review processes
<b>6:05-6:10</b> (5 min)	<b>Minutes and Consent Agenda Review- VOTE REQUIRED</b> December 11th Public Meeting Minutes Consent agenda items: New Providers Update, Quality Work Plan Update	Board reviews and votes
<b>6:10-6:15</b> (5 min)	<b>Pedro Recognition</b> Jenna Green, Interim Executive Director	Board recognizes past board member
<b>6:15-6:20</b> (5 min)	<b>2024 CHCB Calendar Of Meetings -VOTE REQUIRED</b> Jenna Green, Interim Executive Director	Board reviews and votes
<b>6:20-6:35</b> (15 min)	<b>HRS .04.03 Policy Review - VOTE REQUIRED</b> Brieshon D’Agostini, Quality and Compliance Officer Bernadette Thomas, Chief Clinical Officer	Board receives updates and votes
<b>6:35-6:50</b> (15 min)	<b>Q3 Incidents &amp; Complaints</b> Brieshon D’Agostini, Quality and Compliance Officer	Board receives updates and provides feedback
<b>6:50-7:05</b> (15 min)	<b>Q3 Patient Experience Survey</b> Linda Niksich, Program Specialist Senior, Quality Team	Board receives updates and provides feedback
<b>7:05-7:15</b>	<b>10 Minute Break</b>	
<b>7:15-7:25</b> (10 min)	<b>Monthly Financial Reporting Package</b> Jeff Perry, Chief Financial Officer	Board receives updates and provides feedback



<b>7:25-7:30</b> (5 min)	<b>Annual Board Member Documents</b> Jenna Green, Interim Executive Director	Board receives and completes annual documents
<b>7:30-7:35</b> (5 min)	<b>Committee Updates</b> Quality Committee: Tamia Deary, Quality Chair Bylaws Committee: Tamia Deary, Bylaws Chair Finance Committee: Darrell Wade, Finance Chair Executive Committee: Tamia Deary, Board Chair	Board receives updates
<b>7:35-7:50</b> (15 min)	<b>Executive Director's Strategic Updates</b> Jenna Green, Interim Executive Director	Board receives updates
<b>7:50-8:05</b> (15 min)	<b>Board Updates</b> Tamia Deary, CHCB Chair <i>Updates (Closed Executive Session)</i>	Board receives updates in an executive session and has discussion
<b>8:05</b>	<b>Meeting Adjourns</b>	Thank you for your participation