

**Public Meeting Agenda**  
**March 11, 2024**  
**6:00-8:00 PM (Via Zoom)**

*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

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

**Alina Stircu** – Board Member

**Darrell Wade**- Treasurer

**Susana Mendoza**- Member-at-Large

**Harold Odhiambo** - Board Member

**Kerry Hoeschen** – Secretary

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

- 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](mailto:CHCB.Liaison@multco.us)**. Responses will be addressed within 48 hours after the meeting

Time	Topic/Presenter	Process/Desired Outcome
<b>6:00-6:10</b> (10 min)	<b>Call to Order / Welcome</b> Tamia Deary, CHCB Chair	
<b>6:10-6:15</b> (5 min)	<b>Minutes Review - VOTE REQUIRED</b> February 12, 2024 Public Meeting Minutes	Board reviews and votes
<b>6:15-6:30</b> (15 min)	<b>AGN.10.03 ICS Fee Policy - VOTE REQUIRED</b> Brieshon D'Agostini, Quality and Compliance Officer	Board reviews and votes
<b>6:30-6:50</b> (20 min)	<b>Q4 Pt Experience Surveys</b> Linda Niksich, Program Specialist Senior, Quality Team	Board receives update
<b>6:50-7:05</b> (15 min)	<b>Q4 Incidents &amp; Complaints</b> Kimmy Hicks, Project Manager	Board receives update
<b>7:05-7:15</b>	<b>10 Minute Break</b>	
<b>7:15-7:25</b> (10 min)	<b>FY25 Health Center/ICS Budget Approval - VOTE REQUIRED</b> Jeff Perry, Chief Financial Officer	Board reviews and votes
<b>7:25-7:35</b> (10 min)	<b>Monthly Financial Reporting Package</b> Jeff Perry, Chief Financial Officer	Board receives update
<b>7:35-7:45</b> (10 min)	<b>Committee Updates</b> Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair	Board receives updates
<b>7:45-7:50</b> (5 min)	<b>Executive Director's Strategic Updates</b> Darnell "DJ" Rhodes - Executive Director	Board receives updates



<p><b>7:50-8:00</b> (10 min)</p>	<p><b>Board Updates <i>(Closed Executive Session)</i></b> Darnell "DJ" Rhodes - Executive Director</p>	<p>Board discusses confidential matters in an executive session</p>
<p><b>8:00</b></p>	<p><b>Meeting Adjourns</b></p>	<p>Thank you for your participation</p>