

Public Meeting Agenda
February 12, 2024
6:00-7:30 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**. 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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