



CHCB Special Public Meeting Minutes

March 21, 2024

6:00-6:30 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.

Board Members:4

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

Jenna Green - Interim Executive Director (Ex Officio)

Board Members Excused/Absent: Alina

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
Call to Order / Welcome Tamia Deary, CHCB Chair	Board Chair opened the meeting at 603pm Quorum is met with 6 members present			
HRSA CEO Change Notification Jenna Green - Interim Executive Director	Jenna shared information regarding the CEO change that HRSA requested. HRSA requested clarifying information on our structure. They clarified steps to notify HRSA on changes. Those documents were submitted today to HRSA. Tamia commented that we used our succession plan and that we let HRSA know this and had this documented. It was a great opportunity to ask questions. We have a new contact for questions as well. Tamia thanked members for joining the Joint Commission meeting yesterday			
Closed Executive Session <i>(Closed Session)</i>		Motion for CHCB member to go into Closed Session: Susana		

<p>CHCB Board Members to discuss confidential matters in a closed session.</p>		<p>Second: Kerry Yays: 6 Nays: 0 Abstain: 0 Decision: Approved</p>		
<p>Reconvene as Public Meeting - VOTE REQUIRED Tamia Deary, CHCB Chair</p>	<p>Motion from Kerry to leave the breakout session, second from the rest of the board.</p> <p>Motion to dismiss DJ Rhodes as Executive Director- Kerry first, Susana second</p> <p>Motion approved to remove DJ Rhodes as Executive Director</p> <p>Jenna Green will remain interim Executive Director</p> <p>Tamia thanked all for their hard work and dedication</p>	<p>Motion to approve: Kerry Second: Susana Yays: 6 Nays: 0 Abstain: 0 Decision: Approved</p>		
<p>Meeting Adjourns</p>	<p>635pm meeting adjourned</p>			<p>Next public meeting scheduled on April 8, 2024</p>

Signed: _____ Date: _____
 Kerry Hoeschen, Secretary

Signed: _____ Date: _____
 Tamia Deary, Board Chair

Minutes approved, at the April 08, 2024 Public Meeting

Scribe:
Name: Anna Johnston // Anna.Johnston@multco.us