



community health  
center board  
Multnomah County

## Public Meeting Agenda August 11th, 2025 6:00 - 8:05 PM Via Zoom

*Health Center Purpose: Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.*

### CHCB Board:

**Tamia Deary (she/they)** – Chair

**Kerry Hoeschen (she/her)** – Vice Chair

**Darrell Wade (he/him)** – Treasurer

**Brandi Velasquez (she/her/ella)** – Member at Large

**Susana Mendoza (she/her)** – Secretary

**Brenda Chambers (she/her)** – Board Member

**Monique Johnson (she/her)** – Board Member

**Dani Slyman (she/her)** – Member at Large

### Anirudh Padmala (he/him) - Interim 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
<b>6:00-6:10</b> (10 min)	<b>Call to Order / Welcome</b> <i>Tamia Deary, CHCB Chair</i>	
<b>6:10-6:15</b> (5 min)	<b>Minutes Review - VOTE REQUIRED</b> July 14, 2025 Public Meeting Minutes <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
<b>6:15-6:25</b> (10 min)	<b>BODC Staffing &amp; Hours Update - VOTE REQUIRED</b> <i>Noelle Phan, Dental Senior Manager WOC</i>	Board reviews and votes
<b>6:25-6:35</b> (10 min)	<b>Rockwood Hours Change - VOTE REQUIRED</b> <i>Zack Hathorne, Interim Regional Health Center Senior Manager</i>	Board reviews and votes
<b>6:35-6:45</b> (10 min)	<b>Policy Renewal: HRSA Legislative Mandate (Due September 2025) - VOTE REQUIRED</b> <i>Adrienne Daniels, Strategy &amp; Policy Director</i>	Board reviews and votes
<b>6:45-7:00</b> (15 min)	<b>Q1 Patient Surveys (June)</b> <i>Linda Niksich, Program Specialist Senior</i>	Board receives updates
<b>7:00-7:15</b> (15 min)	<b>UDS Report</b> <i>Brieshon D'Agostini, Quality and Compliance Officer</i> <i>Alexander Lehr O'Connell, Senior Grants Management Specialist</i>	Board receives updates
<b>7:15-7:25</b> (10 min)	<b>Break</b>	



<b>7:25-7:30</b> (5 min)	<b>Monthly Financial Report</b> <i>Hasan Bader, Finance Manager</i>	Board receives updates
<b>7:30-7:35</b> (5 min)	<b>Committee Updates</b>	Board receives updates
<b>7:35-7:40</b> (5 min)	<b>Executive Director Strategic Updates</b> <i>Anirudh Padmala, Interim Executive Director</i>	Board receives updates
<b>7:40-8:00</b> (20 min)	<b>Board Discussion (<i>Closed Executive Session</i>)</b> <i>Tamia Deary, CHCB Chair</i> <i>Per ORS 192.660(2), the following topics could be discussed:</i> <ul style="list-style-type: none"><li>• (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations</li><li>• (f) To consider information or records that are exempt by law from public inspection</li><li>• (o) To consider matters relating to the safety of the governing body and of public body staff and volunteers and the security of public body facilities and meeting spaces</li></ul>	Board receives updates in an executive session and has discussion <i>Per Oregon Public Meeting Laws, deliberation and decisions may only be made in a public CHCB meeting where a quorum is present through official public votes.</i>
<b>8:00</b>	<b>Meeting Adjourns</b>	Thank you for your participation