



community health  
center board  
Multnomah County

**Public Meeting Agenda**  
**December 9, 2024**  
**6:00-8:00pm**  
**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:**

**Tamia Deary (she/they)** – Chair  
**Darrell Wade (he/him)**- Treasurer  
**Kerry Hoeschen (she/her)** – Secretary  
**Brandi Velasquez (she/her/ella)** – Member at Large  
**Susana Mendoza (she/her)** - Member at Large  
**Jenna Green (she/her)** - Interim Executive Director (Ex Officio)

**Brenda Chambers (she/her)** - Board Member  
**Jose Gomez (el-ellos)** - Board Member  
**Monique Johnson (she/her)** - Board Member  
**Harold Odhiambo (he/him)**- Board Member  
**Dani Slyman (she/her)** - Board Member

- Meetings are open to the public
- Guests are welcome to observe/listen
- There is no public comment period
- 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><br>(10 min) | <b>Call to Order / Welcome</b><br><i>Tamia Deary, CHCB Chair</i>  |                         |
| <b>6:10-6:15</b><br>(5 min)  | <b>Minutes Review - VOTE REQUIRED</b><br><a href="#">November 16, 2024 Public Meeting Minutes</a>                               | Board reviews and votes |
| <b>6:15-6:30</b><br>(15 min) | <b>(HOWTO) Grant Request - VOTE REQUIRED</b><br><i>Amaury Sarmiento, Regional Manager Senior</i>                                | Board reviews and votes |
| <b>6:30-6:40</b><br>(10 min) | <b>Executive Officer Slate - VOTE REQUIRED</b><br><i>Tamia Deary, CHCB Chair</i><br><i>Susana Mendoza, Member at Large</i>      | Board Election          |
| <b>6:40-6:55</b><br>(15 min) | <b>Q3 Complaints and Incidents</b><br><i>Kimmy Hicks, Project Manager, Quality Team</i>   | Board receives updates  |
| <b>6:55-7:05</b><br>(10 min) | <b>Break</b>  |                         |
| <b>7:05-7:10</b><br>(5 min)  | <b>Announce Executive Officer Elections Results</b><br><i>Tamia Deary, CHCB Chair</i><br><i>Susana Mendoza, Member at Large</i> | Board receives updates  |
| <b>7:10-7:20</b><br>(10 min) | <b>Monthly Financial Report</b><br><i>Hasan Bader, Finance Manager</i>  | Board reviews           |



|                              |  |   |
|------------------------------|--|---|
| <b>7:20-7:25</b><br>(5 min)  | <b>Committee Updates</b>   | Board receives updates  |
| <b>7:25-7:30</b><br>(5 min)  | <b>Department Updates/Strategic Updates</b> <ul style="list-style-type: none"><li>○ Interim Executive Director</li><li>○ Operations</li><li>○ Clinical</li><li>○ Quality</li></ul> | Board receives updates  |
| <b>7:30-8:00</b><br>(30 min) | <b>Board Discussion (<i>Closed Executive Session</i>)</b><br><i>Tamia Deary, CHCB Chair</i>  | Board receives updates in an executive session and has discussion in a closed executive session |
| <b>8:00</b>                  | <b>Meeting Adjourns</b>  | Thank you for your participation  |