



community health
center board
Multnomah County

Public Meeting Agenda

January 13, 2025

6:00-8:00 PM

In Person Gladys McCoy 7th Floor, Room 708

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

Kerry Hoeschen (she/her) – Vice Chair

Darrell Wade (he/him)- Treasurer

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

Susana Mendoza (she/her) - Member at Large

Brenda Chambers (she/her) - Board Member

Jose Gomez (el/ellos) - Board Member

Monique Johnson (she/her) - Board Member

Dani Slyman (she/her) - Board Member

Jenna Green - 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
6:00-6:05 (5 min)	Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i>	
6:05-6:10 (5 min)	Minutes Review - VOTE REQUIRED December 09, 2024 Public Meeting Minutes	Board reviews and votes
6:10-6:15 (5 min)	2025 CHCB Board Calendar - VOTE REQUIRED <i>Tamia Deary, Board Chair</i>	Board reviews and votes
6:15-6:35 (20 min)	Strategic Planning Next Steps <i>Tamia Deary, Board Chair</i> <i>Jenna Green, Interim Executive Director</i>	Board reviews
6:35-6:45 (10 min)	Monthly Financial Report <i>Hasan Bader, Finance Manager</i>	Board reviews
6:45-7:00 (15 min)	Q3 Patient Satisfaction Surveys <i>Linda Niksich, Program Specialist Senior Quality Team</i>	Board reviews
7:00-7:10 (10 min)	10 Minute Break	
7:10-7:15 (5 min)	Board Committee Updates & Committee Appointments/Selections Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair	Board reviews



	Nominating Committee: Tamia Deary, Board Chair Bylaws Committee: Tamia Deary, Board Chair	
7:15-7:20 (5 min)	Department Updates/Strategic Updates <ul style="list-style-type: none">○ Interim Executive Director○ Operations○ Clinical○ Quality	Board reviews
7:20-7:25 (5 min)	Thank Harold/Recognize all Board Members	Board reviews
7:25-7:45 (20 min)	Board Discussion (<i>Closed Executive Session</i>) <i>Tamia Deary, CHCB Chair</i>	Board receives updates in an executive session and has discussion
7:45	Meeting Adjourns	Thank you for your participation