

Public Meeting Agenda July 14th, 2025 6:00-8:00 PM In Person Gladys McCoy 7th Floor, Room 850

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 Jose Gomez (el/ellos) - 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
- 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
6:00-6:10 (10 min)	Call to Order / Welcome Tamia Deary, CHCB Chair	
6:10-6:15 (5 min)	Minutes Review - VOTE REQUIRED June 09, 2025 Public Meeting Minutes Tamia Deary, CHCB Chair	Board reviews and votes
6:15-6:25 (10 min)	Legal Support - VOTE REQUIRED Tamia Deary, CHCB Chair	Board reviews and votes
6:25-6:40 (15 min)	Q1 Complaints & Incidents Brieshon D'Agostini, Quality & Compliance Officer	Board reviews
6:40-6:55 (15 min)	Break	
6:55-7:05 (10 min)	Monthly Financial Report Hasan Bader, Finance Manager	Board receives updates
7:05-7:10 (5 min)	Committee Updates	Board receives updates
7:10-7:15 (5 min)	Department Updates/Strategic Updates Anirudh Padmala, Interim Executive Director	Board receives updates



7:15-8:00 (45 min)	 Board Discussion (Closed Executive Session) Tamia Deary, CHCB Chair Per ORS 192.660(2), the following topics could be discussed: (f) To consider information or records that are exempt by law from public inspection (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing (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 (p) To consider matters relating to cyber security infrastructure and responses to cyber security threats 	Board receives updates in an executive session and has discussion 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.
8:00	Meeting Adjourns	Thank you for your participation