



community health
center board
Multnomah County

Public Meeting Agenda June 9th, 2025 6:00-8:00 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

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
- 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
6:00-6:10 (10 min)	Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i>	
6:10-6:15 (5 min)	Minutes Review - VOTE REQUIRED April 29th, 2025 Special Public Meeting Minutes May 12, 2025 Public Meeting Minutes <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
6:15-6:25 (10 min)	SHC Client Eligibility Criteria Policy - VOTE REQUIRED <i>Alexandra Lowell, Student Health Center Program Manager</i>	Board reviews and votes
6:25-6:40 (15 min)	Patient Satisfaction 2024 Year-End Report <i>Linda Niksich, Program Specialist Senior</i>	Board receives updates
6:40-6:55 (15 min)	Workforce Development Fellowship Program <i>Charlene Maxwell, Deputy Medical Director</i>	Board receives updates
6:55-7:05 (10 min)	NWRPCA Conference Takeaways <i>Board Members</i>	Board provides updates
7:05 - 7:15 (10 min)	Break	
7:15-7:25 (10 min)	Monthly Financial Report <i>Hasan Bader, Finance Manager</i>	Board receives updates
7:25-7:30 (5 min)	Committee Updates	Board receives updates



7:30-7:40 (10 min)	Fernhill Clinic Opening Report & Takeaways <i>Tamia Deary, CHCB Chair</i>	Board receives updates
7:40-7:45 (5 min)	Department Updates/Strategic Updates <i>Anirudh Padmala, Interim Executive Director</i>	Board receives updates
7:45-8:00 (15 min)	Board Discussion (<i>Closed Executive Session - VOTE REQUIRED</i>) <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">• (f) To consider information or records that are exempt by law from public inspection• (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 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>
8:00	Meeting Adjourns	Thank you for your participation