



community health
center board
Multnomah County

Public Meeting Agenda
March 10th, 2025
6:00-8:00 PM
Virtual 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

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) - 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
6:00-6:10 (10 min)	Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i>	
6:10-6:15 (5 min)	Minutes Review - VOTE REQUIRED February 10, 2025 Public Meeting Minutes	Board reviews and votes
6:15-6:35 (20 min)	Board Discussion (Closed Executive Session) <i>Tamia Deary, CHCB Chair</i>	Board receives updates in an executive session and has discussion
6:35-6:45 (10 min)	FY26 Budget Approval - VOTE REQUIRED <i>Hasan Bader, Finance Manager</i>	Board reviews and votes
6:45-6:50 (5 min)	FY25 Budget Modifications - VOTE REQUIRED <i>Hasan Bader, Finance Manager</i>	Board reviews and votes
6:50-7:00 (10 min)	Fernhill Hours of Operation - VOTE REQUIRED <i>Debbie Powers, Interim Chief Operations Officer</i>	Board reviews and votes
7:00-7:10 (10 min)	Monthly Financial Report <i>Hasan Bader, Finance Manager</i>	Board receives updates
7:10-7:20 (10 min)	Break	



7:20-7:35 (15 min)	Q4 Qtr Complaint & Incidents <i>Kimmy Hicks, Quality Project Manager</i>	Board receives updates
7:35-7:50 (15 min)	FY25 Vacancy Report <i>Erin Murphy, Human Resources Manager</i>	Board receives updates and reviews
7:50-7:55 (5 min)	Committee Updates	Board receives updates
7:55 -8:00 (5 min)	Department Updates/Strategic Updates	Board receives updates
8:00-8:20 (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
8:20	Meeting Adjourns	Thank you for your participation