



community health  
center board  
Multnomah County

## Public Meeting Agenda

October 14, 2024

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 Members Present:

**Tamia Deary** – Chair

**Darrell Wade**- Treasurer

**Kerry Hoeschen** – Secretary

**Brandi Velasquez** – Member-at-Large

**Susana Mendoza**- Member-at-Large

**Jose Gomez** - Board Member

**Harold Odhiambo** - Board Member

**Monique Johnson** - Board Member

### Jenna Green - 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
6:00-6:05 (5 min)	<b>Call to Order / Welcome</b> <i>Tamia Deary, CHCB Chair</i>	
6:05-6:10 (5 min)	<b>Minutes Review - VOTE REQUIRED</b> <a href="#">Sep 9, 2024 Public Meeting Minutes</a>	Board reviews and votes
6:10-6:15 (5 min)	<b>November Public Meeting Date - VOTE REQUIRED</b> <b>*Move from Nov 4th to 18th or day of Board Retreat</b> <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
6:15-6:25 (10 min)	<b>New Board Members - VOTE REQUIRED</b> <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
6:25-6:35 (10 min)	<b>Patient Impact Story</b> <i>Introduction by Jenna Green, Interim Executive Director</i>	Board reviews
6:35-6:45 (10 min)	<b>Executive Officer Slate - Nominating Committee Recommendations and Vice Chair Succession</b> <i>Tamia Deary, CHCB Chair</i>	Board reviews
6:45-7:00 (15 min)	<b>Monthly Financial Report July/August 2024</b> <i>Hasan Bader, Finance Manager</i>	Board reviews
7:00-7:15 (15 min)	<b>Q2 Patient Satisfaction Surveys</b> <i>Linda Niksich, Quality Team</i>	Board reviews
7:15-7:20 (5 min)	<b>5 Minute Break</b>	



<b>7:20-7:25</b> (5 min)	<b>Committee Updates</b> Finance Committee: Darrell Wade, Finance Chair Quality Committee: Tamia Deary, Quality Chair Executive Committee: Tamia Deary, Board Chair Nominating Committee: Tamia Deary, Board Chair Bylaws Committee: Tamia Deary, Board Chair	Board reviews
<b>7:25 - 7:35</b> (10 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 reviews
<b>7:35 - 7:45</b> (10 min)	<b>Conference Update from NACHC</b> <i>Tamia Deary, CHCB Chair</i>	Board reviews
<b>7:45-8:00</b> (15 min)	<b>Board Discussion (<i>Closed Executive Session</i>)</b> <i>Tamia Deary, CHCB Chair</i>	Board receives updates in an executive session and has discussion
<b>8:00pm</b>	<b>Meeting Adjourns</b>	Thank you for your participation