## 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

community health

center board

Multnomah County

Brandi Velasquez – Member-at-Large Susana Mendoza- Member-at-Large Jose Gomez - Board Member

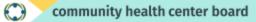
Harold Odhiambo - Board Member Monique Johnson - Board Member

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



<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)	Department Updates/Strategic UpdatesoInterim Executive DirectoroOperationsoClinicaloQuality	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 (Closed Executive Session)</b> Tamia Deary, CHCB Chair	Board receives updates in an executive session and has discussion
8:00pm	Meeting Adjourns	Thank you for your participation