



Public Meeting Agenda

July 8th, 2024

6:00-8:00 PM

In Person Gladys McCoy 8th Floor, Room 850

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

Brandi Velasquez – Member-at-Large

Alina Stircu – Board Member

Darrell Wade- Treasurer

Susana Mendoza- Member-at-Large

Harold Odhiambo - Board Member

Kerry Hoeschen – Secretary

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
6:00-6:05 (5 min)	Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i>	
6:05-6:15 (10 min)	Patient Impact Story <i>Introduction by Jenna Green, Interim Executive Director</i>	Board reviews and votes
6:15-6:20 (5 min)	Minutes Review - VOTE REQUIRED June 10th, 2024 Public Meeting Minutes	Board reviews
6:20-6:30 (10 min)	Annual Quality Plan Review- VOTE REQUIRED <i>Brieshon D'Agostini, Quality and Compliance Officer</i>	Board reviews
6:30-6:40 (10 min)	C8E Capital Grant Extension - VOTE REQUIRED <i>Debbie Powers, Interim Health Center Chief Operations Officer</i>	Board reviews
6:40-6:50 (10 min)	State of Oregon Workforce Ready Grant - VOTE REQUIRED <i>Debbie Powers, Interim Health Center Chief Operations Officer</i> <i>Jennifer Jako, Oral Health Equity Project Manager</i>	Board reviews and votes
6:50-7:00 (10 min)	Q1 Complaints and Incidents <i>Kimmy Hicks, Project Manager, Quality Team</i>	Board reviews and votes
7:00-7:15 (15 min)	15 Minute Break	Board reviews
7:15-7:30 (15 min)	Q1 Patient Experience Surveys <i>Brieshon D'Agostini, Quality and Compliance Officer</i>	Board reviews and votes
7:30-7:40 (10 min)	Monthly Financial Reporting Package Paul Fogel, Finance Manager	Board reviews



<p>7:40-7:45 (5 min)</p>	<p>Committee Updates 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</p>	<p>Board reviews</p>
<p>7:45 - 7:55 (10 min)</p>	<p>Department Updates/Strategic Updates</p> <ul style="list-style-type: none">○ Interim Executive Director○ Operations○ Clinical○ Quality	<p>Board reviews</p>
<p>7:55-8:05 (10 min)</p>	<p>Board Discussion (<i>Closed Executive Session</i>) <i>Tamia Deary, CHCB Chair</i></p>	<p>Board receives updates in an executive session and has discussion</p>
<p>8:05pm</p>	<p>Meeting Adjourns</p>	<p>Thank you for your participation</p>