



**CHCB Public Meeting Minutes
July 14, 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.

Board Members:

- 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
- José Gómez (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)

Board Members Excused/Absent: Susana

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
<p>Call to Order / Welcome Tamia Deary, CHCB Chair</p>	<p>Meeting called to order at 6:09pm. We <u>do have a quorum</u> with 8 members present Spanish Interpreters: Juan and Maria (Patricia) Kerry joined virtual Susana was absent</p>			

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<p>Minutes Review - VOTE REQUIRED Tamia Deary, CHCB Chair</p>	<p>June 09, 2025 Public Meeting Minutes Edits/Comments: No edits</p>	<p>Motion to approve : Bee Second: Monique Yays: 8 Nays: 0 Abstain: Decision: Approved <i>**all members present voted unanimously yes</i></p>		
<p>Legal Support - VOTE REQUIRED Tamia Deary, CHCB Chair</p>	<p>Reviewed current scope of work from Rational Unicorn Legal Services Request for a motion to switch legal support to Rational Unicorn as primary legal representation and transition out of Ogden Murphy Wallace</p> <ul style="list-style-type: none"> ● Due to contract procurement process timeframe RU agreed to work on one project at a time and contracting will ensure they are compensated for any services needed while contract process nears completion ● Currently in process : awaiting clarifications from outstanding questions and language <ul style="list-style-type: none"> ○ Both parties have come to an agreement to Net30 payment terms and payment will be made using ACH method 	<p>Motion to approve: Dani Second: Darrell Yays: 4 Nays: 2 Abstain: 2 Decision: Approved <i>Members Votes taken:</i> <i>*Dani, Tamia,</i></p>		

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	<p>Questions/Comments</p> <p>Q: Brenda - What does ‘strongly worded letters’ referring to in the project scope of work? A: Tamia - These would be letters without specific topics and we can discuss further once our lawyer is present at a future meeting Q: Brenda - Are we still reviewing public meetings law? A: Tamia - It is important we proactively have the support we need from legal representation in areas such as public meeting laws to better prepare if we were to have another situation arise</p>	<p><i>Darrell, Monique</i> = yes</p> <p><i>*Bee, Brenda = no</i></p> <p><i>*Jose, Kerry - abstain</i></p>		
<p>Q1 Complaints & Incidents <i>Brieshon D’Agostini,</i> <i>Quality & Compliance Officer</i></p>	<p>Brieshon presented on behalf of Kimmy Hicks</p> <p>Highlights Include:</p> <ul style="list-style-type: none"> ● Patient Incident Q1 <ul style="list-style-type: none"> ○ 6 good catch ○ 4 diagnosis & treatment ○ 2 aggression ○ 14 medication & fluid ○ 15 suicidal ideation ● Top 3 risk areas <ul style="list-style-type: none"> ○ Diagnosis and treatment ○ Medication & Fluid ○ Suicidal Ideation & Behavior ● Patient Feedback Q1 <ul style="list-style-type: none"> ○ 25 complaints and grievances for ICS total ○ Largest is access / time it takes to get an appointment <p>Questions/Comments: Q: Kerry : Do the elevated numbers at Mid-County dental and SEHC reflect higher patient visits? Is the percentage comparable to the feedback received? A: SEHC and east have the highest dental visits, and was lower this term, so the numbers</p>			

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	<p>can vary month to month, and the highest medical visits are Mid-County and East, so the numbers don't reflect that on the slide.</p> <p>Comment: Request to have the visits included in the slides to see which clinic had how many visits and can easily compare to data provided</p>			
Break				
<p>Monthly Financial Report <i>Hasan Bader, Finance Manager</i></p>	<p>Monthly Financials Update Hasan Bader</p> <ul style="list-style-type: none"> ● Monthly financials available in May (FY25) <p>Hasan Bader presented the budget. Highlights include:</p> <ul style="list-style-type: none"> ● By May, we are 80% through the fiscal year ● revenue year to date, 88% of budget <ul style="list-style-type: none"> ○ 11 mos should be 91.7% ● \$5.9million net income YTD - in the black ● Collected \$13.15 mil in visit fees ● Over budget for incentives ● Largest expenses is personnel - around 81% <ul style="list-style-type: none"> ○ likely do to contracted services ● Catch up posting for 3months in May for internal services <ul style="list-style-type: none"> ○ March-April no posting ○ Catching up \$1million ○ 10% YTD below budget for billables ● (4) FY25 Final Budget Bud-mods in April-May increased budget ● SHC close in the summer - budget to be less during that time and same as last FY ● Running below average budgeted visits in dental ● PC running lower than budgeted visits - better than last FY ● Uninsured visits for dental and PC budgeted for FY26 based on actual percentage ● Payor Mix 			

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	<ul style="list-style-type: none"> ○ CO 68-70% ○ Trillium 8% ○ Others 8% ○ Self pay 5% ● CCO assigned members from CO and Trillium increased <ul style="list-style-type: none"> ○ Working on engagement rate w/ Trillium ~22% <p>Questions/Comments:</p> <p>Q: Dani - For the percentage of uninsured clients slide - can we see the comparison from the past years so we can see that data? A: Hasan - Yes</p>			
Board Committee Updates	<p>Committee Chairs shares their updates</p> <ul style="list-style-type: none"> ● Finance - Met on July 3rd and went through monthly financials that were presented tonight ● Quality - Susy absent / no updates ● Nomination - Met on July 5th and working with the recruitment video edits/provided feedback and will report back. A meeting with a potential new board member is scheduled and we have another current candidate up for review. Reminder that PRIDE and Rockwood Health Center events coming up and encourage the board to join ● By-laws - Met with Rational Unicorn to go over reinstatement of 501(3)C and will have another meeting once Bylaws draft is ready to go ● Privacy Security and Trust Committee - Met on June 24th focused on Medcurity dashboard, reviewed outcomes and discussed what we would like to see at future public and PST meetings ● Exec Committee - Takeaways : Prioritizing setting goals for Executive Director evaluation and legal representation updates ● ED recruitment - Committee met with Health Dept. and Deputy Dir. and Brieshon to go over process and it its kick off 			

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<p>Department Updates/Strategic Updates</p> <p><i>Anirudh Padmala, Interim Executive Director</i></p>	<p>Additional Highlights that aren't included in CHCB memo :</p> <ul style="list-style-type: none"> Pharmacy - up to 1026 prescriptions dispensed at Fernhill Health Center BODC dental prescriptions can now be picked up at CCC providing clients with more access <p>Questions/Comments: Q: Bee - With the new pharmacy changes at Westside and no longer taking CAREAssit patients, how will that affect overall pharmacy revenue? A: Michele - We ran the math and we were breaking even on CAREAssist clients, so not a significant portion of net revenue.</p>			
<p>Board Discussion (Closed Executive Session)</p> <p><i>Tamia Deary, CHCB Chair</i></p>	<p>Closed Executive session started at 7:33PM and ended at 8:06PM</p> <p>Executive minutes were taken with 8 members present.</p> <p><i>Topics to include :</i></p> <ul style="list-style-type: none"> (f) To consider information or records that are exempt by law from public inspection (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing (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 	<p>Motion to approve: Brenda Second: Monique Yays: 8 Nays: 0 Abstain: 0 Decision: Approved <i>**all members present voted unanimously yes</i></p> <p>Motion to leave Executive Session: Dani Second: Monique</p>		

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		Yays: 8 Nays: 0 Abstain: 0 Decision: Approved <i>**all members present voted unanimously yes</i>		
Meeting Adjourns	8:06PM			

Signed: Tamia Deary /s/ on behalf of Susana Mendoza Date: 8/11/2025
Susana Mendoza, Secretary

Signed: Tamia Deary /s/ Date: 8/11/2025
Tamia Deary, Board Chair

Scribe:crystal.cook // Email: //crystal.cook@multco.us

Minutes approved, virtually, at the August 11th, 2025 Public Meeting