



community health
center board
Multnomah County

Public Meeting Agenda
November 16, 2024
8:30-9:30 AM
Hybrid
Northeast Health Center,
Lower Level Conference Room and 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 Present:

Tamia Deary (she/they) – Chair	Brandi Velasquez (she/her) – Member-at-Large	Brenda Chambers (she/her) - Board Member
Darrell Wade (he/him) - Treasurer	Susana Mendoza (she/her) - Member-at-Large	Dani Slyman (she/her) - Board Member
Kerry Hoeschen (she/her) – Secretary	Jose Gomez (El-ellos) - Board Member	Harold Odhiambo (he/him) - Board Member
		Monique Johnson (she/her) - Board Member

Jenna Green (she/her)- 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
8:30-8:40 (10 min)	Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i>	
8:40-8:45 (5 min)	Minutes Review - VOTE REQUIRED October 14, 2024 Public Meeting Minutes	Board reviews and votes
8:45-8:55 (10 min)	Update the Sliding Fee Discount Policy/Pharmacy RH Program Language - VOTE REQUIRED <i>Michele Koder, Pharmacy Director</i> <i>Charlene Maxwell, Medical Director</i>	Board reviews and votes
8:55-9:00 (5 min)	Board Composition -Recommendation to retain Member at Large Susana Mendoza for one additional year to complete Officer term - VOTE REQUIRED <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
9:00-9:10 (10 min)	Executive Officer Slate of Candidates <i>Tamia Deary, CHCB Chair</i> <i>Susana Mendoza, CHCB Member at Large</i>	Board reviews
9:10-9:20 (10 min)	Monthly Financial Report <i>Hasan Bader, Finance Manager</i>	Board reviews
9:20-9:30 (10 min)	Board Discussion (Closed Executive Session) <i>Tamia Deary, CHCB Chair</i>	Board receives updates in an executive session and has discussion



9:30am

Meeting Adjourns

Thank you for your participation