



## Public Meeting Agenda December 8, 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.*

### CHCB Board:

**Tamia Deary (she/they)** – Chair

**Darrell Wade (he/him)** – Vice Chair

**Susana Mendoza (she/her)** – Secretary

**Brandi Velasquez (she/her/ella)** – Treasurer

**Dani Slyman (she/her)** – Member at Large

**Brenda Chambers (she/her)** – Board Member

**Monique Johnson (she/her)** – Board Member

**Patrick Thomas (he/him)** – Board Member

**Anirudh Padmala (he/him)** – 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
<b>6:00 - 6:10</b> (10 min)	<b>Call to Order / Welcome</b> <i>Tamia Deary, CHCB Chair</i>	
<b>6:10 - 6:15</b> (5 min)	<b>Minutes Review - VOTE REQUIRED</b> <ul style="list-style-type: none"><li>• November 10, 2025</li></ul> <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
<b>6:15 - 6:25</b> (10 min)	<b>Policy Renewals - VOTE REQUIRED</b> <ul style="list-style-type: none"><li>• <b>ICS.04.18</b> Community Health Center Client Rights and Responsibilities</li><li>• <b>ICS.04.16</b> Community Health Center - Feedback and Complaint Policy</li></ul> <i>Brieshon D'Agostini, Quality &amp; Compliance Officer</i> <i>Kimmy Hicks, Quality &amp; Compliance Project Manager</i>	Board reviews and votes
<b>6:25 - 6:30</b> (5 min)	<b>CHCB 2026 Calendar - VOTE REQUIRED</b> <i>Anirudh Padmala, Interim Executive Director</i>	Board reviews and votes
<b>6:30 - 6:40</b> (10 min)	<b>Executive Officer Election - VOTE REQUIRED</b> <i>Nominating Committee</i>	Board reviews and votes



<b>6:40 - 6:50</b> (10 min)	<b>New Board Member Election - <span style="color: red;">VOTE REQUIRED</span></b> <i>Nominating Committee</i>	Board reviews Nominating Committee recommendations and votes
<b>6:50-7:00</b> (10 min)	<b>Break</b>	
<b>7:00 - 7:10</b> (10 min)	<b>Monthly Financial Report</b> <i>Hasan Bader, Finance Manager</i>	Board receives update
<b>7:10-7:20</b> (10 min)	<b>Q3 Complaints &amp; Incidents</b> <i>Kimmy Hicks, Quality &amp; Compliance Project Manager</i>	Board reviews
<b>7:20-7:30</b> (10 min)	<b>UDS Highlights</b> <i>Alexander Lehr O'Connell, Senior Grants Manager</i>	Board receives update
<b>7:30- 7:35</b> ( 5 min)	<b>2025 Quality Committee Accomplishments</b> <i>Susana Mendoza, CHCB Secretary and Quality Committee Chair</i>	Board receives update
<b>7:35 - 7:40</b> (5 min)	<b>Board Committee Updates</b> <i>CHCB Committee Chairs</i>	Board receives update
<b>7:40-7:50</b> (10 min)	<b>Executive Director Strategic Updates</b> <i>Anirudh Padmala, Interim Executive Director</i>	Board receives update
<b>7:50 - 8:10</b> (20 min)	<b>Board Discussion (<span style="color: red;">Closed Executive Session</span>)</b> <i>Tamia Deary, CHCB Chair</i> <i>Per ORS 192.660(2), the following topics could be discussed:</i> <ul style="list-style-type: none"> <li>• (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.</li> <li>• (p) To consider matters relating to cyber security infrastructure and responses to cyber security threats.</li> </ul>	Board considers matters in a closed executive session  <i>Per Oregon Public Meetings Law, deliberation and decisions may only be made in a public CHCB meeting where a quorum is present through official public votes.</i>
<b>8:10 pm</b>	<b>Meeting Adjourns</b>	Thank you for your participation