



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
6:00 - 6:10 (10 min)	Call to Order / Welcome <i>Tamia Deary, CHCB Chair</i>	
6:10 - 6:15 (5 min)	Minutes Review - VOTE REQUIRED • November 10, 2025 <i>Tamia Deary, CHCB Chair</i>	Board reviews and votes
6:15 - 6:25 (10 min)	Policy Renewals - VOTE REQUIRED • ICS.04.18 Community Health Center Client Rights and Responsibilities • ICS.04.16 Community Health Center - Feedback and Complaint Policy <i>Brieshon D'Agostini, Quality & Compliance Officer</i> <i>Kimmy Hicks, Quality & Compliance Project Manager</i>	Board reviews and votes
6:25 - 6:30 (5 min)	CHCB 2026 Calendar - VOTE REQUIRED <i>Anirudh Padmala, Interim Executive Director</i>	Board reviews and votes
6:30 - 6:40 (10 min)	Executive Officer Election - VOTE REQUIRED <i>Nominating Committee</i>	Board reviews and votes



6:40 - 6:50 (10 min)	New Board Member Election - VOTE REQUIRED <i>Nominating Committee</i>	Board reviews Nominating Committee recommendations and votes
6:50-7:00 (10 min)	Break	
7:00 - 7:10 (10 min)	Monthly Financial Report <i>Hasan Bader, Finance Manager</i>	Board receives update
7:10-7:20 (10 min)	Q3 Complaints & Incidents <i>Kimmy Hicks, Quality & Compliance Project Manager</i>	Board reviews
7:20-7:30 (10 min)	UDS Highlights <i>Alexander Lehr O'Connell, Senior Grants Manager</i>	Board receives update
7:30- 7:35 (5 min)	2025 Quality Committee Accomplishments <i>Susana Mendoza, CHCB Secretary and Quality Committee Chair</i>	Board receives update
7:35 - 7:40 (5 min)	Board Committee Updates <i>CHCB Committee Chairs</i>	Board receives update
7:40-7:50 (10 min)	Executive Director Strategic Updates <i>Anirudh Padmala, Interim Executive Director</i>	Board receives update
7:50 - 8:10 (20 min)	Board Discussion (Closed Executive Session) <i>Tamia Deary, CHCB Chair</i> <i>Per ORS 192.660(2), the following topics could be discussed:</i> • (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. • (p) To consider matters relating to cyber security infrastructure and responses to cyber security threats. • (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.	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>
8:10 pm	Meeting Adjourns	Thank you for your participation

