



**CHCB Public Meeting
Minutes
April 13th, 2026
6:00pm-10pm
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.

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CHCB Board:

- Brenda Chambers** (she/her) – **Chair**
- Darrell Wade** (he/him) – **Vice Chair**
- Monique Johnson** (she/her) – **Secretary**
- Brandi Velasquez** (she/her/ella) – **Treasurer**
- Dani Slyman** (she/her) – **Member-at-Large**

- Elise Schumock** (she/her) – **Board Member**
- Yalila Alcaraz** (she/her/ella) – **Board Member**
- John Schlosser** (he/him/they/ them) – **Board Member**
- Patrick Thomas** (he/him/they/ them) – **Board Member**
- Christine Palermo** (she/her) – **Board Member**

Anirudh Padmala (he/him) – **Interim Executive Director (Ex Officio)**

All guests 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
6:00-6:05pm	<p>Call to Order / Welcome <i>Brenda Chambers, CHCB Chair</i></p> <p>Meeting Opening & Reminders</p> <ul style="list-style-type: none"> ● Spanish Interpretation available via Zoom, Interpreters Filipe & Victor confirmed to be present. ● Questions to be directed to board liaison Mavis via email <p>Quorum Confirmed</p>	Roll call
6:05 - 6:10pm	<p>Minutes Review - VOTE REQUIRED</p> <ul style="list-style-type: none"> ● March 9th, 2026 - <i>Brenda Chambers, CHCB Chair</i> <p><i>Brenda Chambers, CHCB Chair</i></p> <p>Approved.</p>	<p>Actions</p> <p>Votes-</p> <p>Yays: 6</p> <p>Nays:</p> <p>Abstain:4</p> <p>Decision: Approved</p>

<p>6:11pm 6:12pm-Public Meeting Paused</p>	<p>Agenda Item: Welcome Alex Powell</p> <p>Introduced Alex Powell Lovell, Student Health Center Program Manager. Alex confirms ready; audible check passed. Hand up noted (Dani)- Dani Motions to table agenda and move to executive session; Brenda notes motion must be addressed/vote</p>	
<p>6:13pm</p> <p>Board moves over to virtual breakout rooms</p>	<p>Board Discussion (<i>Closed Executive Session Takes place</i>) Elise takes minutes per ORS 192.660 Media Permitted.</p> <p>Per ORS 192.660(2), the following topics could be discussed:</p> <ul style="list-style-type: none"> <i>b. to consider the dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.</i> 	<p>Motion to enter executive Session - First: Second: Yays:6 Nay:2 Abstain: 1 Decision: Approved</p> <p>Motion to leave Executive Session approve: Second: Yays: 6 Nay:1 Abstain: 2 Decision: Approved</p>
<p>9:30pm</p>	<p>Public Meeting Continues: Motion to Impeach Chair Brenda Chambers</p> <p>Impeachment Proceeds. Motion Carries.</p>	<p>Motion: Impeachment of Brenda Chambers</p> <p>Yays: 5 Nay:3 Abstain: 2 Decision: Approved</p>
<p>9:40pm</p>	<p>Meeting Continues with Darrell taking over as interim Chair suggested by the boars legal counsel, Lindy Laurence</p> <ul style="list-style-type: none"> Board continues meeting without Brenda Chambers and Motion is made again to Approve March minutes Minutes approved unanimously again 	



<p>9:43pm</p>	<p>Cleveland High School Moving to Marshall - VOTE REQUIRED <i>Alex Lowell, Student Health Center Program Manager</i></p> <ul style="list-style-type: none"> ● Background: PPS re-modernization projects completed at Roosevelt, Frankle, McDaniel; next is Cleveland High School rebuild starting summer 2026, lasting 3 years to 2029 ● Student health center moving temporarily to Marshall campus during rebuild ● New Center part of rebuild ● No Vote risks HRSA noncompliance during renovations ● Financial impact query: PPS covers primary move costs; county facilities charges reimbursed by PPS ● Motions & Votes ● Motion by Christine (amended) to close Cleveland site; seconded by Dani; unanimous approval 	<p>Actions: Close Cleveland Location- Votes- Yays: 9 Nays: Abstain: Decision: Approved</p> <p>Actions: To Open Marshall Location Votes- Yays: 9 Nays: Abstain: Decision: Approved</p>
<p>9:50PM</p>	<p>Monthly Financial Report & FY 27 Budget Overview - VOTE REQUIRED <i>Hasan Badar, Health Center Finance Officer/ Anirudh Padmala, Interim Executive Director</i></p> <p>Timeline: Started November; board input Jan-Feb; presented to finance committee April 1 CHCB approval before County Adoption (late May/early June); County Presentation May 6</p> <ul style="list-style-type: none"> ● Chief Financial Officer Hasan states he presented this budget information to the finance committee already ● Total proposed budget: \$219.8 Million (1.5% increase from FY26 \$216.3 Million) ● Uses \$12.6 Million beginning working capital, \$76.2 Million APM (per member/month), \$13.9 Million incentives ● Revenue: 80% visit revenue(fees, incentives, AMP) 14% Grants, 6% working capital ● Expenses: Personnel (largest), Contractual/Internal Services, materials/supplies, capital ● 5 year trend: FY23 \$166.7M -> FY27 \$219.8M ● FTEs: FY23 13.44% -> FY27 14.67%(1% Lower than FY26, assessed on payroll ● Budget by fund/program (key highlights): Key Changes/Indicators- ● Primary Care \$80.73Million, 310 FTEs, 190, 107 billable visits,15 visits/day/provider ● Dental \$33.1 Million down from FY26; 4.65% Business increase, stable dentist FTEs, hygienist ● Pharmacy \$41.4M from FY26 \$43.1M due to rebate/340B changes; 53.5 FTEs, 400k prescriptions,58% capture rate ● Student Health Center \$10M Flat; 1.65 FTEs 17,017 visits 	<p>Action-Board Reviews and votes To Table the budget: Approval Yays: 3 Nay:5 Abstain: 1 Decision: Denied</p> <p>Action-To Approve the FY27 Budget: Yay:7 Nay: Abstain: 2 Decision: Approved</p>

	<ul style="list-style-type: none"> ● Admin/Support \$27.5M Significant from FY26 ● Quality/Compliance \$7.2M Flat ● HSC Clinic \$10M Flat ● Lab Minor Increase ● Q&A: ● When is the deadline before county vote March/April ● EHR Project: \$2.6 M included in FY27 despite delays ● Newer board members expressed needing more intake time <p>Motion to Approve FY27 budget Approved</p>	
10:28pm	Motion to table the remainder of the meeting listed in the Agenda. Board Votes.	Action to table the remainder of the Agenda: Yay:8 Nay: Abstain: 1 Decision: Approved
10:30pm	Meeting adjourned	Thank you for your participation

Signed: _____ Monique Johnson /s/ _____ Date: _____

Monique Johnson, Secretary

Signed: _____ Brenda Chambers /s/ _____ Date: _____

Brenda Chambers, Board Chair

Scribe: // Email: //Gina.Hale, Gina.Hale@multco.us