



Special Public Meeting Agenda

July 30, 2026

4:30pm-5:30pm

Via zoom

Health Center Purpose: *To advance health equity outcomes and eliminate health disparities by providing integrated and collaborative healthcare to all individuals, families, and communities*

CHCB Board:

Darrell Wade (he/him) – Chair

Vacant– Vice Chair

John Connelly (he/him) - Treasurer

Monique Johnson (she/her) – Secretary

Vacant – Member-at-Large

Christine Aavedal (she/her) – Board Member

Enrique Sama (he/him) – Board Member

Nicholas Hayes (he/him) – Board Member

Interim Executive Director (Ex Officio) - Vacant

- Meetings are open to the public
- Guests are welcome to observe/listen
- There is no public comment period
- 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
4:30-4:35pm (5 min)	Call to Order / Welcome <i>Darrell Wade, CHCB Chair</i>	
4:35-5:30pm (55 min)	Board Discussion <i>Darrell Wade, CHCB Chair</i> <i>Interim Health Center Executive Director Succession plan (vote required)</i> <i>Optional closed session ORS 192.660(2) The governing body of a public body may hold an executive session: (a) To consider the employment of a public officer, employee, staff member or individual agent.</i> Per Oregon Public Meetings Law (PML), deliberation and decisions may only be made in a public CHCB meeting where a quorum is present through official public votes. For certain topics, PML allows for deliberation in a closed executive session, and the vote must occur during an open session. To enter closed executive session: 1. Follow voting procedure to approve entering closed executive session 2. Deliberate in closed executive session on specific topic cited 3. Follow voting procedure to return to open session 4. Follow voting procedure in open session to make a decision regarding the topic cited	Decision
5:30pm	Meeting Adjourns	Thank you for your participation