



Public Meeting Agenda

July 13th, 2026
6:00 pm to 7:30 pm
IN PERSON

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:

Darrell Wade (he/him) – **Chair**

Dani Slyman (she/her) – **Vice Chair**

John Connelly (he/him) – **Treasurer**

Monique Johnson (she/her/ella) – **Secretary**

Patrick Thomas (he/him/they/ them) – **Member-at-Large**

Christine Palermo (she/her) – **Board Member**

Enrique Sama (he/him) – **Board Member**

Nicholas Hayes (he/him) – **Board Member**

Ex- Officio: Interim Executive Director - Vacant

- 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 - 6:05 (5 min)	Call to Order / Welcome <i>Darrell Wade, CHCB Chair</i> • Meeting was called to order at 6:07pm • Absent: Dani • We have a quorum with 5 members present • Patrick joined virtually at 6:16pm • Nicholas joined virtually at 6:40pm	
6:05 - 6:10 (5 min)	Minutes Review - VOTE REQUIRED • May 11th, 2026 Public Meeting Minutes (<i>Revised by ICS Management</i>) • May 22nd, 2026 CHCB Special Meeting Minutes (<i>Rational Unicorn</i>) • June 8th, 2026 Public Meeting Minutes (<i>Revised by ICS Management</i>) <i>Darrell Wade, CHCB Chair</i> Edits/Comments: No edits mentioned	Motion to approve: Christine Second: Monique Yays: 5 Nays: 0 Abstain: 0 Decision: Approved <i>**all members present voted unanimously yes</i>

6:10-6:20 (10 min)	HRSA Legislative Mandate Policy - VOTE REQUIRED <i>Adrienne Daniels, Strategy and Policy Director</i> Highlights: • Each year, the federal government sets a budget. The budget contains policy requirements for each agency. • HRSA's policy requirements were introduced in 2019, and renewed in 2022 and again in 2025. • The new language in our policy needs updating due to new appropriations language requirements • External consultants and OPCA highly recommend updating our language to avoid being out of compliance • New language that is recommended : ○ <u>Option 1</u> :(original language presented in June) Restriction on disseminating false or misleading information ■ None of the funds made available in the Consolidated Appropriations Act may be used to disseminate information that is deliberately false or misleading. ○ <u>Option 2 (OPCA encourages)</u>: Restriction on disseminating false or misleading information ■ It is the policy of the Multnomah County Community Health Center not to disseminate information that is deliberately false or misleading. • The compliance and communications team along with the County Attorney's office show no concerns or raise risk to the health center with either option • Next month policy submittal to HRSA if the board adopts • The board agreed upon option B Questions/Comments: • Monique asked if there is more of a risk of being denied if we go with option B? ○ Adrienne answered, No as it adopts the similar requirements from HRSA option A is more narrow while option B provides the broader approach that holds the entire organization to the same standard of scale and integrity, regardless of where the funding comes from.	Motion to approve: <i>Christine</i> <i>Second: John</i> Yays: 6 Nays: 0 Abstain: 0 Decision: Approved <i>**all members present voted unanimously yes</i> <i>**The board agreed upon option B unanimously</i>
6:20- 6:30 (10 min)	Ryan White Part D Grant Renewal- VOTE REQUIRED <i>Nick Tipton, Regional Manager Senior</i> Highlights: • Multnomah County HIC Health Services Center was established in 1990, receiving grant funding through Ryan White Cares Act parts A,B,C, D, and F. • RWCA Part D funds medical care and case management for Women, Infants, Children and Youth (WICY) living with HIV receiving care at HHSC. • HSC is the primary recipient for parts A,B C and D • This is the first year of a four year grant. This funding from this competitive renewal application would cover 8/1/26-7/31/27. • HHSC is the only Ryan White funded clinic that serves the entire of Oregon and	Motion to approve: <i>Monique</i> <i>Second: John</i> Yays: 6 Nays: 0 Abstain: 0 Decision: Approved <i>**all members present voted unanimously yes</i>

	parts of southwest Washington. • By providing all HIV services at one site, HHSC maximizes their ability to connect difficult to reach clients with a full array of services. • Women and Youth account for approximately 22% of HHSC clients. • Accounts for 230 clients that are patients at HSC • Funds medical providers, MA's • Slight increase since last cycle use 319k Questions/Comments: • John asked if this is a renewal? ◦ Nick answered that this is not a renewal, this is a... it's a pay-to-renewal, we have the receiving money, but we do a competitive application for you. So this is a competitive application.	
6:30 - 6:35 (5 min)	Health Center Licensing, Credentialing, and Privileging Policy- VOTE REQUIRED <i>Brieshon D'Agostini, Quality and Compliance Officer</i> Highlights: • The purpose of the policy is to protect patients by ensuring that its healthcare workers possess requisite training, experience, and competence. • HRSA, Joint Commission, payor contracts, federal and state law/licensing boards, FTCA. • Reviewed by the Medical Director, Operations, Quality, Credentialing team, HR. • There are no substantive changes to the policy. • Clarification of HR's role in collecting and maintaining documentation. • LMFT (Licensed Marriage and Family Therapists) and LCPs (Licensed Professional Counselor) are included in the definition of Mental Health Counselors. • Aligned with current processes for clinical oversight. • Updated to current job titles. • Clarified how healthcare workers type is determined by job functions. • Updated "Physician Assistant" to the current industry language of "Physician Associate". • No formal implementation or training will be needed Questions/Comments: None	Motion to approve: Christine Second: Monique Yays: 6 Nays: 0 Abstain: 0 Decision: Approved <i>**all members present voted unanimously yes</i>
6:35 - 6:40 (5 min)	Operating Reserve Policy- VOTE REQUIRED <i>Hasan Bader, Health Center Chief Finance Officer</i> Highlights: • The purpose of this Operating Reserve Policy is to build and maintain an adequate level of net assets to support the Health Center's day-to-day operations in the event of unplanned revenue shortfalls. • Required by Health Resources & Services Administration. • There are no changes to the policy and no required training needed. • The reserve may be used as contingency for one-time only expenses. • Reserve and contingency funds will create ongoing stability for the Health Center • Contingency reserve may used for one time only expenses	Motion to approve: John Second: Monique Yays: 6 Nays: 0 Abstain: 0 Decision: Approved <i>**all members present voted unanimously yes</i>

	- The target minimum Operating Reserve Funds is equal to three months of average recurring operating cost. Questions/Comments: - John asked if the money is already existing and will be carried over next FY? - Hasan confirmed that is correct	
6:40 - 6:50 (10 min)	BREAK	
6:50 - 7:00 (10 min)	Monthly Financial Report <i>Hasan Badar, Health Center Finance Officer</i> Highlights for May 2026: - YTD for revenue is \$192,261,666 or 88% of the budget. - YTD for expenditures is 183,194,811 or 84% of the budget. - We are currently in the Black with about \$9 million. Health Center Fees: - For the month of May, we collected \$7,010 for the primary care grant. \$1million in Quality incentives or 91% of YTD budget. - We collected \$167million in Health center fees or 90% \$13million in revenue posted Self Pay Client Fees: - Collection of \$37,240 dollars Expenses: - Spent \$11 million dollars or 84%, which is 7%-8% below budget - For material and services we spent \$2.3 million which is 99% percent of the budget Internal Service: - Spent \$3,200k million dollars which is on target - Total spent \$17 million \$553million in deficit - YTD \$9mil surplus and 84% of budget - Indirect expenses \$3.2mil - YTD \$34million or 81% of budget FQHC Average Billable Visits Per Day - The student health center had 74-75 billable visits per day - The dental department had 258 billable visits per day. - Primary care had 520-530 billable visits per day. Percentage of Uninsured Visits by Quarter - Primary care visits were 4.3% for the quarter. - Dental visits were 3% for the quarter. - Trends for both PC and Dental are increasing. Payer Mix for Primary Care - Care Oregon had a payer mix of 65%. - Trillium had a payer mix of 9%.	Board Reviews updates

	- Self pay had a payer mix of 5-6%. Number of OHP Clients Assigned by CCO - Care Oregon had about 48,000 clients assigned. - Care Oregon had 26,800 engaged clients. - Trillium had about 17,385 clients assigned. - Trillium had 3,500 clients engaged. Questions/Comments: - Nicholas asked - Given that a federal bill is expected to slash Medicaid funding, and the Oregon governor is looking to cut approximately \$481 million from the state's biennial healthcare budget, how will this impact the organization's ability to provide care—especially since their patient mix relies heavily on CareOregon (Medicaid)? - Hasan answered - The next FY budget we anticipated that some current Medicaid patients will lose coverage and transition to being uninsured. Because uninsured patients bring in significantly lower rates of revenue compared to insured patients, the organization is projecting a \$5 million revenue loss from this shift. This has been factored into the budgets for primary care, dental services, and, in some cases, Student Health Centers.	
7:00 - 7:10 (10 min)	Board Committee Updates <i>Committee Chairs</i> Quality - none Nominating - none Executive - none Finance - none PST - none	Board Receives updates
7:10	Meeting Adjourns Meeting adjourned at 6:55pm	

Signed:_____Monique Johnson /s/_____Date:___8/10/26_____

Monique Johnson, Secretary

Signed:_____Darrell Wade /s/_____Date:___8/10/26_____

Darrell Wade, Board Chair

Scribe: Crystal Cook // email: crystal.cook@multco.us

Minutes approved, electronically, at the August 10th, 2026 Public Meeting