



community health
center board
Multnomah County

Special Public Meeting Minutes

July 24, 2026
4pm-5pm,
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 Palermo (*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
4:00-4:05 (5 min)	Call to Order / Welcome <i>Darrell Wade, CHCB Chair</i> Meeting begins 4:14PM We <u>do have a quorum</u> with 5 members present. Nicholas was absent/excused	
4:05-4:55 (55 min)	Board Closed Executive Session (<i>optional</i>) <i>Darrell Wade, CHCB Chair</i> The Board requested to move into a closed Executive Session at 4:21PM The Board returned to the Public meeting at 5:10PM	Motion for CHCB member to go into Closed Session: Second: No motion was called Yays: Nays: Abstain: Decision: Approved Motion for CHCB member to go into Leave Closed Session: No motion was called/noted Second: Yays: Nays:



		Abstain: Decision: Approved
4:55-5:00	Interim Executive Director Appointment - VOTE REQUIRED <i>Darrell Wade, CHCB Chair</i> The Board requests, in order to make an informed decision, that the County provide the names, resumes and/or CV's, position descriptions and confirmations on who is interested from the selected titles per the Succession plan by Tuesday July 28th, 2026. The Board will schedule another Special meeting after requested materials are provided. The Board will also form a search committee and send their selected proposed candidates for the permanent Executive Director position to the County per Co-applicant agreement, HRSA guidelines and CHCB Bylaws. The Board ED selection committee will consist of: Darrell, Monique and Enrique.	
5:00pm	The meeting adjourned at 5:15pm	<i>Motion to Adjourn the meeting :</i> <i>Monique</i> <i>Second: John</i> <i>Yays: 5</i> <i>Nays: 0</i> <i>Abstain: 0</i> <i>Decision:</i> Approved <i>**all members present voted unanimously yes</i>

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