



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	Call to Order / Welcome <i>Brenda Chambers, CHCB Chair</i> Meeting Opening & Reminders - Spanish Interpretation available via Zoom, Interpreters Filipe & Victor confirmed to be present. - Questions to be directed to board liaison Mavis via email Quorum Confirmed	Roll call
6:05 - 6:10pm	Minutes Review - VOTE REQUIRED March 9th, 2026 - <i>Brenda Chambers, CHCB Chair</i> <i>Brenda Chambers, CHCB Chair</i> Approved.	Actions Votes- Yays: 6 Nays: Abstain:4 Decision: Approved

6:11pm 6:12pm -Public Meeting Paused	Agenda Item: Welcome Alex Powell 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	
6:13pm Board moves over to virtual breakout rooms	Board Discussion (<i>Closed Executive Session Takes place</i>) Elise takes minutes per ORS 192.660 <i>Media Permitted.</i> <i>Per ORS 192.660(2), the following topics could be discussed:</i> <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>	<i>Motion to enter executive Session -</i> <i>First:</i> <i>Second:</i> Yays:6 Nay:2 Abstain: 1 Decision: Approved <i>Motion to leave Executive Session approve:</i> <i>Second:</i> Yays: 6 Nay:1 Abstain: 2 Decision: Approved
9:30pm	Public Meeting Continues: Motion to Impeach Chair Brenda Chambers Impeachment Proceeds. Motion Carries.	<i>Motion: Impeachment of Brenda Chambers</i> Yays: 5 Nay:3 Abstain: 2 Decision: Approved
9:40pm	Meeting Continues with Darrell taking over as interim Chair suggested by the boards legal counsel, Lindy Laurence - Board continues meeting without Brenda Chambers and Motion is made again to Approve March minutes - Minutes approved unanimously again	



9:43pm	Cleveland High School Moving to Marshall - VOTE REQUIRED <i>Alex Lowell, Student Health Center Program Manager</i> • 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	Actions: Close Cleveland Location- Votes- Yays: 9 Nays: Abstain: Decision: Approved Actions: To Open Marshall Location Votes- Yays: 9 Nays: Abstain: Decision: Approved
9:50PM	Monthly Financial Report & FY 27 Budget Overview - VOTE REQUIRED <i>Hasan Badar, Health Center Finance Officer/ Anirudh Padmala, Interim Executive Director</i> 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 • 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	Action-Board Reviews and votes To Table the budget: Approval Yays: 3 Nay:5 Abstain: 1 Decision: Denied Action-To Approve the FY27 Budget: Yay:7 Nay: Abstain: 2 Decision: Approved

	• 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 Motion to Approve FY27 budget Approved	
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:_____5/11/26_____

Monique Johnson, Secretary

Signed:_____Darrell Wade /s/_____ Date:_____5/11/26_____

Darrell Wade, Acting Board Chair

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