community health center board
Multnomah County

Public Meeting Agenda

November 9, 2026
6:00 pm to 8:00 pm
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.*

CHCB Board:

Darrell Wade *(he/him)* – **Chair**
Vice Chair - Vacant
John Connelly *(he/him)* - **Treasurer (Acting Vice-Chair)**
Monique Johnson *(she/her)* – **Secretary (Acting Treasurer)**
Member-at-Large - Vacant
Christine Aavedal *(she/her)* – **Board Member**
Nicholas Hayes *(he/him)* – **Board Member**
Enrique Sama *(he/him)* – **Board Member (Approved leave of absence)**

Ex- Officio: Interim Executive Director - Debbie Powers *(she/her)*

- 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.

Oregon Public Meetings Law (PML): *Any time a quorum of members of a governing board are involved in a discussion that may include or lead to deliberation or decision, the meeting is subject to PML.*

☑ Public Meeting (Open or Closed Executive session) ☐ Informational/Factual or Administrative Meeting

Time	Topic/Presenter	Process/Desired Outcome
6:00 - 6:10 (10 min)	**Call to Order / Welcome** *Darrell Wade, CHCB Chair*	
6:10 - 6:15 (5 min)	**Minutes Review - VOTE REQUIRED** • September 14th, 2026 Public Meeting Minutes • September 23rd, 2026 Public Meeting Minutes • October 12th, 2026 Public Meeting Minutes • October 26th, 2026 Public Meeting Minutes *Darrell Wade, CHCB Chair*	Board Reviews and votes
6:15-6:25 (10 min)	**OHA OHP Health Systems Navigation Grant Request - VOTE REQUIRED** *Hasan Bader, Chief Financial Officer*	Board Reviews and votes
6:25-6:35 (10 min)	**Proposed Lawyer Snell & Wilmer - VOTE REQUIRED** *Tony Scisciani, Lawyer for Snell & Wilmer*	Board Reviews and votes
6:35-6:40 (5 min)	**Project Dash Grant Request- VOTE REQUIRED** *Adrienne Daniels, Strategy and Policy Director*	Board Reviews and votes

6:40-6:50 (10 min)	**Potential Board Member Review - VOTE REQUIRED** *Monique Johnson, Secretary (Acting Treasurer) & Chair of Nominating Committee*	Board Reviews and votes
6:50- 7:00 (10 min)	**Monthly Financial Report** *Hasan Bader, Chief Financial Officer*	Board Reviews updates
7:00- 7:20 (20 min)	**CY 2025 Risk Report Update** *Theresa Rice, Integrated Clinical Services*	Board Reviews updates
7:20-7:30 (10 min)	**BREAK**	Board Reviews updates
7:30-7:40 (10 min)	**Q3 Quarterly Quality Report** *Brieshon D'Agostini, Quality and Compliance Officer*	Board Receives updates
7:40-7:50 (10 min)	**Final Summary Report for HRSA** *Brieshon D'Agostini, Quality and Compliance Officer*	Board Receives updates
7:50-8:00 (10 min)	**NWRPCA/CHAMPS Fall Conference Takeaways** *Darrell Wade, CHCB Chair*	Board Receives updates
8:00-8:10 (10 min)	**Board Committee Review** *Darrell Wade, CHCB Chair*	Board Receives updates
8:10-8:20 (10 min)	**Department Strategic Updates** *Debbie Powers, Interim Executive Director*	Board Receives updates
8:20	**Meeting Adjourns**	