

CHCB Special Public Meeting Meeting Minutes November 22, 2022 6:30-7:30 PM (via Zoom)

Health Center Mission: Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.

Board Members:

Harold Odhiambo – Chair **Fabiola Arreola** – Vice Chair **Pedro Sandoval Prieto** – Secretary **Tamia Deary** - Member-at-Large **Kerry Hoeschen** – Member-at-Large **Darrell Wade** – Board Member **Brandi Velasquez** – Board Member **Aisha Hollands** - Board Member **Susana Mendoza** -Board Member

Adrienne Daniels - Interim Executive Director, Community Health Center (ICS)

Board Members Excused/Absent:

Topic/Presenter	Discussion / Recommendations	Action	Responsible Party	Follow-up Date
Call to Order / Welcome Harold Odhiambo, CHCB Chair	Meeting called to order 6:34 PM All members present.			
Executive Director Candidate Discussion Motus Recruiting (Closed Executive Session) CHCB to have confidential session in separate Zoom	Executive session began at 6:40 PM. No minutes were taken inside the closed executive session. Bee needed to leave the meeting at 7:10 PM.	Motion to approve: Tamia Second: Kerry Yays: - 9 Nays: - 0 Abstain: - 0 Decision: Approved		
Executive Director Candidate Selection VOTE REQUIRED Harold Odhiambo, CHCB Chair	The CHCB closed the executive session and rejoined the meeting at 7:36PM Miku Sodhi selected as first choice candidate for the Executive Director of the Health Center. Bee Velasquez needed to leave the meeting early and	Motion to approve: Darrell Second: Fabiola Yays: - 8		

		community	health	center	board
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	was not available for voting.	Nays: - 0 Abstain: - 0 Decision: Approved	
Meeting Adjourns	Meeting adjourned at 7:39PM		Next public meeting scheduled on 12/12/22

Signed:_		_ Date:
	Pedro Prieto Sandoval, Secretary	
Signed:_		_ Date:
_	Harold Odhiambo, Board Chair	

Scribe taker name/email: Hailey Murto hailey.murto@multco.us

Minutes approved, virtually, at the January 9, 2023 Public Meeting