

CHPA BOARD MEETING MINUTES

Community Room

Saturday, September 17, 2022 – 10:00 A.M.

Meeting Date: Saturday, September 17, 2022

Recorded by: Marne Autobee

AN=Action Needed; AT=Action Taken; D=Discussion; I=Information Only; CR=Committee Referral

Present: Stephen Varela, James Salazar, Matt Garcia (by phone), and Angela Giron

Others Present: Marne Autobee, Chief Human Resources Officer (serving as meeting recorder)

This CHPA Board of Directors' Meeting was called to order at 10:00 am by the CHPA Board President Steven Varela.

Roll Call of CHPA Board Members constituted a quorum.

Modifications/Approval of Agenda*

There were no modifications to the agenda

AT James Salazar motioned to approved the agenda, seconded by Angela Giron with a concern raised by Ms. Giron who wants the ability for public comment at the board meetings, a unanimous roll call vote. Motion carried.

Approval Item

I Stephen Varela shared that Hal Stevens resigned his position as President/CEO as of the morning of September 16, 2022. Dr. Richard Duran, former CHPA President/CEO, has agreed to fill in the vacant position. His goal will be to get everything back on track. He will begin on Monday, September 19th; that is why the board is meeting about it today.

D Angela Giron shared, "I believe we made a mistake in the hiring process. We must earn back the trust of the community and do a better assessment. I am personally apologizing and looking to earn the community's trust back. I look forward to working with everyone to make that happen."

James Salazar did not wish to add anything.

Matt Garcia "[wants] the opportunity to move forward."

Stephen shared that Dr. Duran will start Monday; this meeting will serve as the September meeting. The interim CEO will set up the agenda for the next meeting but may need time to get everything in order. Mr. Varela will leave it up to Dr. Duran to decide when the next Board meeting will be scheduled.

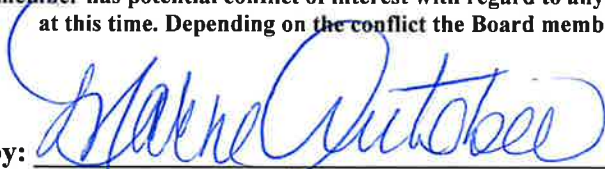
AT Angela Giron moved to appoint Dr. Richard Duran as the Interim CEO, seconded by Matt Garcia with discussion noted above, a unanimous roll call vote. Motion carried.

10:25 a.m. Adjournment

AT James Salazar motioned to adjourn the meeting, seconded by Matt Garcia, no discussion. Motion carried.


Next Board Meeting:	TBD	5:45 pm, DPHH Cafeteria
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*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.

Prepared by: 

Marne Autobee, Chief Human Resources Officer
(Serving as Meeting Recorder)

Date: 11/9/22

Verified by: 

Angela Giron, CHPA Board of Directors Secretary
(Signed by the Board President in absence of the Secretary)

Date: 11-9-22