



PUBLIC NOTICE

WILL COUNTY COMMUNITY HEALTH CENTER Governing Council Meeting via TELECONFERENCE

1 708-391-0164,,934807685#

January 5, 2022

5:00 PM

Due to the Covid-19 pandemic, the Governor's recent disaster proclamation, the number of COVID-19 cases in Will County, and the CDC Guidelines regarding COVID-19, it has been determined by the Chairperson of the Will County Community Health Center Governing Council that in-person meetings are not practical nor prudent. Therefore, all meetings of the Governing Council shall be held via video and/or audio until further notice.

MISSION STATEMENT: *The mission of the Will County Community Health Center is to improve the health of the residents of Will County by providing access to quality integrated medical, behavioral health, and dental care through community collaboration, service and education.*

PURPOSE: *Fulfilling the Healthcare needs of Individuals and Our Community*

CORE VALUES: *Quality, Respect, Effective communication, Accountability, Teamwork*



- 5:00 CALL TO ORDER – Pledge of Allegiance

- I. 5:01 ROLL CALL AND DETERMINATION OF QUORUM

- II. 5:02 MISSION STATEMENT

- III. 5:03 APPROVAL OF MINUTES from 12/1/2021

- IV. 5:05 CHAIRMAN'S COMMENTS

- V. 5:06 PUBLIC COMMENT FOR AGENDA ITEMS ONLY

- VI. 5:15 REPORTS
 - A. Chief Executive Officer
 - B. Chief Medical Officer
 - C. Chief Dental Officer
 - D. Revenue & Expenses report
 - E. Patients and Visits report

- VII. 5:45 DISCUSSION
 - A. Report from the Governance Committee Chairperson
 - B. Discussion of annual forms to be signed by Governing Council members
 - C. 2022 Strategic Plan
 - D. Medicaid & Medicare rate increase

VIII. 6:10 ACTION

- A. Approval of contracts with Delta Dental of Illinois (PPO and Premier Dental Insurance)
- C. Approval of strategic plan
- D. Approval of agreement with OSIS and its HRSA funded Health Center Controlled Network
- E. Approval of Business Associate Agreement for Will County Archive Building (County Print Shop)
- F. Approval of Language Line contract
- G. Approval of revised 340B Sliding Fee Scale
- H. Approval of Cigna Dental Health Agreement
- I. Approval of renewal of contract for Dr. Balin Durr
- J. Approval of renewal of contract for Dr. Hussam Marsheh, M.D. (OB Hospitalist)
- K. Approval of renewal of contract for Dr. Dexter Arrington, M.D. (OB Hospitalist)
- L. Approval of FT to PT of contract for Bill Udrow, Psychologist

IX. PUBLIC CONCERNS AND COMMENTS

X. COUNCIL MEMBERS' CONCERNS AND COMMENTS

XI. Executive Committee/Executive Session

XII. ADJOURNMENT

XII. NEXT MEETING

Wednesday, February 3, 2022

Wednesday, February 3, 2022

Quality Committee

Governing Council

4:30pm

5:00pm