



**WILL COUNTY COMMUNITY HEALTH CENTER
Governing Council Meeting via TELECONFERENCE**

1 708-391-0164,, 934807685#

February 2, 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 1/5/2022

- 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 Quality Committee Chairperson
 - B. Governing Council Members with expiring terms
 - C. Governing Council Officers with expiring terms
 - D. Discussion of proposed bylaws changes
 - E. Process of Health Center CEO annual appraisal

VIII. 6:10 ACTION

- A. Approval of Governing Council Chairperson Evaluation form
- B. Approval of Governing Council Board members self-evaluation form
- C. Approval of 2022 CQIPM Plan
- D. Approval of bylaws changes
- E. Approval of contract with Hudson Headwaters 340B audit
- F. Approval of architectural services for Medical Records room renovation

IX. PUBLIC CONCERNS AND COMMENTS

X. COUNCIL MEMBERS' CONCERNS AND COMMENTS

XI. Executive Committee/Executive Session

XII. ADJOURNMENT

XII. NEXT MEETING

Wednesday, March 2, 2022
Wednesday, March 2, 2022

Finance Committee
Governing Council

4:30pm
5:00pm