

# Governing Council

## PUBLIC Meeting Agenda

Wednesday, April 06, 2022

5:00pm

[Microsoft Teams](#)

Meeting ID: 708-391-0164

Passcode: 934807685#

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.

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### Committee Members:

Paul Lauridsen, Chairperson  
Cindy Brassea, Vice-Chairperson  
Edith Cline-Kabba  
Michael Crowner  
Alan Dyche, Treasurer  
Judy Easley  
Deborah Kornacker, Secretary  
Marie Lindsey  
Nicole Luebke  
Vernice Warren

### WCCHC & WCHD Staff Present:

Mary Maragos, Chief Executive Officer  
Jennifer Byrd, Chief Medical Officer  
Stacy Baumgartner, Director of Operations  
Phil Jass, Quality Improvement/  
Risk Management Coordinator  
Abosedo Oshin, Billing Supervisor  
Sue Olenek, Executive Director  
Elizabeth Bilotta, Director of Administrative Services  
Denise Bergin, Director of Finance and Grant  
Management

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### WCCHC Staff in Attendance:

- A. **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  
B. health, and dental care through community collaboration, service and education

C.

P. Lauridsen

### Welcome & Roll Call

- D. ~~• Agenda~~

E.

F.

G.

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### Review and Approval of the Minutes

P. Lauridsen

- ~~• Board minutes from March 2, 2022 = ACTION ITEM~~  
• Mission Statement
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I. C	<b>Mission Statement</b>	P. Lauridsen
J. D	<b>Chairman’s Comments</b>	P. Lauridsen
K. E	<b>Public Comment for Agenda Items Only</b>	P. Lauridsen
	<b>Reports</b>	M. Maragos
	• Chief Executive Officer	
	• Chief Medical Officer	Dr. Byrd
	• Chief Dental Officer	
	• Revenue & Expenses report	Dr. Garg
	• Patients and visits report (tentative)	
	• Provider Productivity (tentative)	M. Maragos
		M. Maragos
		M. Maragos
		M. Maragos
	<b>DISCUSSION</b>	
D F M. N.	<b>Governance Committee Report</b>	
	• Report from the Governance Committee Chairperson	J. Easley
	• 2022 strategic plan and workplan update	M. Maragos
	<b>ACTION ITEMS</b>	
G.	• Approval of 2022 Medical, BH and hospital fees	
	• Approval to submission for Illinois Children’s Healthcare Foundation (ICHF) Grant	
	• Approval of credentialing for Colleen Kucera, LCSW	
	• Approval of renewal of contract with Danish Hangora, M.D.	
	• Approval of Health Center CEO Performance Appraisal 2021	
	• Approval of election of Ms. Cynthia Brassea as a GC member	
	• Approval of election of Mr. Alan Dyche as a GC member	
	• Approval of election of Mr. Paul Lauridsen as a GC member	
	• Approval of election of Mr. Paul Lauridsen as GC Board Chairperson	
	• Approval of election of Ms. Cynthia Brassea as GC Board Vice Chairperson	
	• Approval of election of Ms. Deborah Kornacker as GC Secretary	
	• Approval of election of Mr. Alan Dyche as GC Treasurer	
O. H.	<b>PUBLIC CONCERNS AND COMMENTS</b>	
P. I	<b>COUNCIL MEMBERS’ CONCERNS AND COMMENTS</b>	
Q. J	<b>EXECUTIVE COMMITTEE/EXECUTIVE SESSION</b>	
R. K	<b>ADJOURNMENT</b>	

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**M. Next Governing Council Meeting**

**P. Lauridsen**

**O** • Wednesday, May 4, 2022

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**N. Adjournment**

**P. Lauridsen**

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