

Governing Council

Meeting Agenda

Wednesday, May 04, 2022

5:00pm via Microsoft Teams

Phone Number: 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.

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:

Mary Maragos, Chief Executive Officer
Jennifer Byrd, Chief Medical Officer
Sangita Garg, Chief Dental Office
Stacy Baumgartner, Director of Operations
Phil Jass, Quality Improvement/
Risk Management Coordinator
Abosede Oshin, Billing Supervisor
Sue Olenek, Executive Director
Elizabeth Bilotta, Assistant Executive Director
Denise Bergin, Director of Finance and Grant Management

WCCHC Staff in Attendance:

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

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| A | Welcome & Roll Call <ul style="list-style-type: none">Agenda | P. Lauridsen |
| B | Review and Approval of the Minutes <ul style="list-style-type: none">Board minutes from April 6, 2022 – ACTION ITEM (pgs. 1-6) | P. Lauridsen |
| C | Mission Statement | P. Lauridsen |
| D | Chairman's Comments | P. Lauridsen |
| E | Public Comment for Agenda Items Only | P. Lauridsen |
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F	REPORTS <ul style="list-style-type: none">• Chief Executive Officer (pgs. 7-8)• Chief Medical Officer (pgs. 9-13)• Chief Dental Officer (pg. 14)• Revenue & Expenses report (pgs. 15-18)• Patients and visits report (pg. 19)• Provider Productivity (pg. 20)	M. Maragos Dr. Byrd Dr. Garg M. Maragos M. Maragos M. Maragos
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G	DISCUSSION Quality improvement Committee Report <ul style="list-style-type: none">• Report from the Quality Improvement Committee Chairperson	M. Lindsey
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ACTION ITEMS

H	<ul style="list-style-type: none">• Approval of policy AD-0012 After Hours Coverage (pgs. 21-22)• Approval of renewal of contract for Trishna Harris, APRN, CNM (pgs. 23-24)• Approval of renewal of contract for Marisa Ruiz-Medina, MSN, APRN (25-27)• Approval of contract for Mutengwana Kasapu-Mwaba, APRN, FNP-C (28-30)• Approval of sliding fees for Ryan White program (pg. 31)• Approval to cancel 340B contract with Walmart (pgs. 32-43)• Approval to submit for Change of Scope to HRSA to add SBHC location (pg. 44)• Approval of proposed date of meeting change to June 8 for Finance Committee/Governing Council meetings	
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I	PUBLIC CONCERNS AND COMMENTS	
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J	COUNCIL MEMBERS' CONCERNS AND COMMENTS	
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K	EXECUTIVE COMMITTEE/EXECUTIVE SESSION	
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L	ADJOURNMENT	P. Lauridsen
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M	Next Governing Council Meeting <ul style="list-style-type: none">• Wednesday, June 1, 2022 (TBD)	P. Lauridsen
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