

Governing Council

Wednesday, July 06, 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
Abosedo Oshin, Billing Supervisor
Sue Olenek, Executive Director
Elizabeth Bilotta, Assistant Executive Director
Denise Bergin, Director of Finance and Grant Management

WCCHC Staff in Attendance:

A. Welcome

P. Lauridsen

B. Welcome & Roll Call

▫ Pledge of Allegiance

C. ▫ Mission Statement:

A

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

D. Review and Approval of the Minutes

P. Lauridsen

B ~~• Board minutes from June 8, 2022 – ACTION ITEM (pgs.)~~

E. Chairman's Comments

P. Lauridsen

C

F. Public Comment for Agenda Items Only

P. Lauridsen

D

E F. FR REPORTS

- Chief Executive Officer (pgs.) **M. Maragos**
- Chief Medical Officer (pgs.)
- Chief Dental Officer (pg.) **Dr. Byrd**

- Revenue & Expenses report (pgs.) **Dr. Garg**
- Patients and visits report (pg.)
- Provider Productivity (pg.) **M. Maragos**

- M. Maragos**
- M. Maragos**

F DISCUSSION**A. Dyche****D Finance Committee Report**

- Report from the Governance Committee Chairperson
- Review of Community Board Member Online Learning Cntr **M. Maragos**
- School Health Center Implementation Grant **M. Maragos**

ACTION ITEMS

- G**
- Approval of policy PCS-IC-0023 Universal Masking (pg.)
 - Approval of FY22-FY23 Family planning fees and sliding fee scale (pgs.)
 - Approval for HIPAA Healthcare and Family Services Business Associate Agreement (pgs.)
 - Approval of HFS Application Assistance Program Participation Agreement (pgs.)
 - Approval of FTCA application for CY2023 (pgs.)
 - Approval of application for renewal of Family Planning grant for 7/1/22-6/30/23 (pgs.)
 - Approval of Staff Annual Training Plan 2023 (pg.)
 - Approval of Business Associate Agreement with OSIS (pgs.)
 - Approval of Avesis Insurance Agreement for Medicaid and Medicare Plans (pgs.)
 - Approval of renewal of contract for Tracy Vera, MD (pgs.)
 - Approval of renewal of contract for Manamar Singh, MD (pgs.)
 - **Approval of credentialing/recredentialing**
 - Approval of recredentialing for Sangita Garg, DDS (pgs.)
 - Approval of recredentialing for Pranjali Vadgaonkar, MD (pgs.)
 - Approval of recredentialing for Olubanwo Abejide, DMD (pgs.)
 - Approval of recredentialing for Amy Bryce, APRN (pgs.)
 - Approval of recredentialing for Manamar Singh, MD (pgs.)
 - Approval of recredentialing for Anusha Khapekar, DO (pgs.)
 - Approval of recredentialing for Marisa Ruiz Medina, APRN (pgs.)
 - Approval of recredentialing for Balin Durr, MD (pgs.)
 - Approval of recredentialing for Efrain Flores, MD (pgs.)
 - Approval of recredentialing for Danish Hangora, MD

G. PUBLIC CONCERNS AND COMMENTS**H**

H. COUNCIL MEMBERS' CONCERNS AND COMMENTS**I**

I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION**J**

J. **ADJOURNMENT**
K

P. Lauridsen

M. **Upcoming Governing Council Meeting**
L • Wednesday, August 3, 2022 @ 5:00pm

P. Lauridsen

Upcoming Finance Committee Meeting

- Wednesday, August 3, 2022 @ 4:30pm
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