

# PUBLIC MEETING AGENDA

## Governing Council

Wednesday, August 03, 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.

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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:

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

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### WCCHC Staff in Attendance:

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#### A. Welcome

P. Lauridsen

#### B. Welcome & Roll Call

▫ Pledge of Allegiance

#### C. ▫ Mission Statement:

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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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#### D. Review and Approval of the Minutes

P. Lauridsen

B ~~• Board minutes from July 6, 2022 – ACTION ITEM (pgs. 1-5)~~

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#### E. Chairman's Comments

P. Lauridsen

C

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#### F. Public Comment for Agenda Items Only

P. Lauridsen

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**E F. FR REPORTS**

- Chief Executive Officer (pg. 6) **M. Maragos**
- Chief Medical Officer (pgs. 7-10) **Dr. Byrd**
- Chief Dental Officer (pg. 11) **Dr. Garg**
- Revenue & Expenses report (pgs. 12-13) **M. Maragos**
- Patients and visits report (pg. 14) **M. Maragos**
- Provider Productivity (pg. 15) **M. Maragos**

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**F DISCUSSION**

- D**
- Report from the Quality Improvement Committee Chairperson **M. Lindsey**
  - IPHCA Online Training for Board Members **M. Maragos**
  - School based health center (pgs. 16-17) **M. Maragos**
  - Strategic Plan 2022 (pgs. 18-21) **M. Maragos**

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**ACTION ITEMS**

- G**
- Approval of FY'23 budget (pgs. 22-32)
  - Approval of agreement with Valley View School District

**Approval of credentialing/recredentialing**

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**G. PUBLIC CONCERNS AND COMMENTS**

**H**

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

**I**

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**I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION**

**J**

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**J. ADJOURNMENT**

**P. Lauridsen**

**K**

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**M. Upcoming Governing Council Meeting**

**P. Lauridsen**

- L**
- Wednesday, September 7, 2022 @ 5:00pm

**Upcoming Finance Committee Meeting**

- Wednesday, September 7, 2022 @ 4:30pm
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