

PUBLIC POSTING

Governing Council

Wednesday, September 07, 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:

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 August 3, 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	<ul style="list-style-type: none"> • Chief Executive Officer (pgs.) • Chief Medical Officer (pgs.) • Chief Dental Officer (pg.) • Revenue & Expenses report (pgs.) • Patients and visits report (pg.) • Provider Productivity (pg.) 	<p>M. Maragos</p> <p>Dr. Byrd</p> <p>Dr. Garg</p> <p>M. Maragos</p> <p>M. Maragos</p> <p>M. Maragos</p>
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F DISCUSSION	<ul style="list-style-type: none"> • Report from the Finance Committee Chairperson • Sue Olenek announcement 	<p>A. Dyche</p> <p>S. Olenek</p>
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ACTION ITEMS

G	<ul style="list-style-type: none"> • Approval to submit application to HRSA for Service Area Competition grant • Approval of contract addendum with OSIS for Population Health Analytics • Approval MOU with Valley View School District • Approval of hours of operation for SBHC • Approval of Up-to-Date agreement renewal • Approval of policy QRM-0005 Credentialing and Privileging Policy • Approval of renewal of contract for Jeffery Williams, DO • Approval of renewal of contract for Sonal Gandhi, DDS <p><u>Approval of credentialing/recredentialing</u></p> <ul style="list-style-type: none"> • Approval of credentialing for Mutengwana Kasapu-Mwaba, APRN • Approval of credentialing for Ngozi Uwadiale, APRN 	
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G. PUBLIC CONCERNS AND COMMENTS	
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H. COUNCIL MEMBERS' CONCERNS AND COMMENTS	
I	

I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION	
J	

J. ADJOURNMENT	P. Lauridsen
K	

M. Upcoming Governing Council Meeting

P. Lauridsen

- L**
- Wednesday, October 5, 2022 @ 5:00pm

Upcoming Governance Committee Meeting

- Wednesday, October 5, 2022 @ 4:30pm
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