

Governance Committee/Governing Council

Wednesday, October 05, 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.

The Governance Committee and Governing Council will be combined for the month of October

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

Welcome & Roll Call

P. Lauridsen

B. Pledge of Allegiance

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 health, and dental care through community collaboration, service, and education

C. Review and Approval of the Minutes

P. Lauridsen

~~B. Board minutes from September 7, 2022 – ACTION ITEM (pgs. 1-6)~~

~~B. Governance Committee minutes from July 7, 2022 – ACTION ITEM (pgs. 7-8)~~

D. Chairman's Comments

P. Lauridsen

C

E. 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.) 	<p>M. Maragos</p> <p>Dr. Byrd</p>
<ul style="list-style-type: none"> • Revenue & Expenses report (pgs.) • Patients and visits report (pg.) • Provider Productivity (pg.) 	<p>Dr. Garg</p> <p>M. Maragos</p> <p>M. Maragos</p> <p>Dr. Byrd</p>
F DISCUSSION	P. Jass
D <ul style="list-style-type: none"> • 2022 PCR tests • Discussion of proposed bylaw changes 	M. Maragos
ACTION ITEMS	
G <ul style="list-style-type: none"> • Approval of CMS Navigator Contract (pgs.) <p style="text-align: center;"><u>Approval of credentialing/recredentialing</u></p> <ul style="list-style-type: none"> • Approval of credentialing for Ngozi Udawiale, APRN (pgs.) 	
F. PUBLIC CONCERNS AND COMMENTS	
H	
G. COUNCIL MEMBERS' CONCERNS AND COMMENTS	
I	
H. EXECUTIVE COMMITTEE/EXECUTIVE SESSION	
J	
I. ADJOURNMENT	P. Lauridsen
K	
M. Upcoming Governing Council Meeting	P. Lauridsen
L <ul style="list-style-type: none"> • Wednesday, November 2, 2022 @ 5:00pm <p>Upcoming Quality Committee Meeting</p> <ul style="list-style-type: none"> • Wednesday, November 2, 2022 @ 4:30pm 	