



PUBLIC

Governing Council

Wednesday, November 02, 2022

5:00pm via Microsoft Teams

Phone Number: 708-391-0164

Passcode: 934807685#

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 October 7, 2022 – ACTION ITEM (pgs. 1-6)~~

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.) Dr. Byrd
 - Chief Dental Officer (pg.) Dr. Garg
 - Revenue & Expenses report (pgs.) M. Maragos
 - Patients and visits report (pg.) M. Maragos
 - Provider Productivity (pg.) Dr. Byrd
-

F DISCUSSION

- D**
- Report from the Quality Committee Chairperson M. Lindsey
 - Provider Bonuses for 2021 M. Maragos
-

ACTION ITEMS

- G**
- Approval of Global Security Group contract for FY2023 (pgs.)
 - Approval of 2023 Committee and Governing Council calendar
 - Approval to submit FTCA Volunteer application for 2023
 - Approval of bylaw changes discussed at 10/5/22 GC mtg. (pgs.)
 - Approval of policy BR-0011 Patient and Insurance Billing (pgs.)
 - Approval of policy BR-0023 Client Refund Policy & Procedures (pgs.)
 - Approval of policy QRM-0007 Patient Satisfaction Surveys (pgs.)
 - Approval of policy QRM-0015 Medical Record and Peer Review Program (pgs.)
 - Approval of clinic closure on Saturday, December 24 in observance of Christmas Eve
 - Approval of clinic closure on Saturday, December 31 in observance of New Year's Eve
 - Approval of GC Strategic Plan meeting on Wednesday, December 7 @ **4:00pm** (which will include Finance Committee mtg.)
 - Approval of Provider Bonuses for 2021
 - Approval to apply for Ryan White grant funding with AIDS Foundation of Chicago
 - Approval of renewal of contract for Olubanwo Abejide, DMD (pgs.)
 - Approval of renewal of contract for William Udrow, PsyD, Psychologist (pgs.)

Approval of credentialing/recredentialing

G. PUBLIC CONCERNS AND COMMENTS

H

H. COUNCIL MEMBERS' CONCERNS AND COMMENTS

I

I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION

J

J. ADJOURNMENT

P. Lauridsen

M. Strategic Plan meeting will take place on Wednesday, December 2, 2022 @

P. Lauridsen

L 4:00pm

Finance Committee Meeting will be a part of Strategic Planning mtg.
