



Governing Council

Wednesday, January 04, 2023

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

B. Welcome & Roll Call

**P.
Lauridsen**

▫ 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.

~~**B** • GC Board minutes from December 7, 2022 – **ACTION ITEM** (pgs. 1-15)~~

Lauridsen

E. Chairman’s Comments

P.

C

Lauridsen

F. Public Comment for Agenda Items Only

P.

D

Lauridsen

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|-----------|---|---|
| E | F. FR REPORTS | M. Maragos Dr. Byrd Dr. Garg M. Maragos M. Maragos |
| | <ul style="list-style-type: none"> • Chief Executive Officer (pg. 16-17) • Chief Medical Officer (pgs. 18-21) • Chief Dental Officer (pg. 22) • Revenue & Expenses report (pgs. 23-26) • Patients and visits report (pg. 27) | |
| F | DISCUSSION | J. Easley |
| D | <ul style="list-style-type: none"> • Report from the Governance Committee Chairperson (pg. 28) | |
| | ACTION ITEMS | |
| G | <ul style="list-style-type: none"> • Approval of HRSA Expanding COVID Vaccine grant post-award application submission (pgs. 29-34) • Approval of 2023 Strategic Plan (pgs. 35-36) • Approval of policy BR-0004 Cash Handling and Day Close Process (pgs. 37-41) • Approval of policy BR-0015 Payment Arrangements (pgs. 42-45) • Approval of policy AD-0099 Confidentiality (pgs. 46-55) | |
| | <u>Approval of credentialing/recredentialing</u> | |
| | <ul style="list-style-type: none"> • Approval of recredentialing | |
| G. | PUBLIC CONCERNS AND COMMENTS | |
| H | | |
| H. | COUNCIL MEMBERS' CONCERNS AND COMMENTS | |
| I | | |
| I. | EXECUTIVE COMMITTEE/EXECUTIVE SESSION | |
| J | | |
| J. | ADJOURNMENT | P. Lauridsen |
| K | | |
| M. | Governing Council meeting will take place on Wednesday, February 1 @ 5:00pm | P. Lauridsen |
| L | Quality Committee Meeting will take place on Wednesday, February 1 @ 4:30pm | |
| | | M. Lindsey |