



# Governing Council

Wednesday, February 1, 2023 @ 5:00pm

TELECONFERENCE via TEAMS

Phone Number: 708-391-0164

Passcode: 134 514 437#

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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  
Elizabeth Bilotta, Executive Director  
Denise Bergin, Director of Finance and Grant Management

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**WCCHC Staff in Attendance:**

**A. Welcome**

**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

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

~~B. GC Board minutes from January 4, 2023 = ACTION ITEM~~

**P.**

**Lauridsen**

**P.**

**Lauridsen**

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**E. Chairman's Comments**

**C**

**P.**

**Lauridsen**

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

**D**

**P.**

**Lauridsen**

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**E F. FR REPORTS**

- Chief Executive Officer
- Chief Medical Officer
- Chief Dental Officer
- Revenue & Expenses report
- Patients and visits report
- Provider Productivity

**M.  
Maragos**

**Dr. Byrd**

**Dr. Garg**

**M.  
Maragos**

**M.  
Maragos**

**Dr. Byrd**

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**F DISCUSSION**

- D**
- Report from the Quality Committee Chairperson
  - Governing Council Board members self-evaluation form
  - Strategic Plan with goals & objectives
  - Schedule changes

**M. Lindsey**

**M.  
Maragos**

**M.  
Maragos**

**M.  
Maragos**

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**ACTION ITEMS**

- G**
- Approval of 2023 CQIPM Plan
  - Approval of policy QRM-0047 Emergency Management Plan
  - Approval of policy EC-0007 Utility Management Plan
  - Approval of policy QRM-0001 Dismissal and Case Closure of Patient/Visitor
  - Approval of schedule changes
  - Approval of renewal of contract for Balin Durr, MD
  - Approval of contract for Melissa Golden-Barnett, APRN

**Approval of credentialing/recredentialing**

- Approval of recredentialing for Jeffrey Williams, DO
  - Approval of recredentialing for Tracy Vera, MD
  - Approval of recredentialing for Cynthia Vera, MD
  - Approval of recredentialing for Konstantina Kalas, OD
  - Approval of recredentialing for Sterling Baumwell, MD
  - Approval of recredentialing for Christine Foster, APRN
  - Approval of recredentialing for Jeanie Lucy, OD
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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**  
**K**

**P.**  
**Lauridsen**

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**M. Governing Council meeting will take place on Wednesday, March 1 @ 5:00pm**  
**L Finance Committee Meeting will take place on Wednesday, March 1 @ 4:30pm**

**P.**  
**Lauridsen**

**A. Dyche**

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