



Governing Council

Wednesday, March 1, 2023 @ 5:00pm

TELECONFERENCE via TEAMS

Phone Number: 708-391-0164

Passcode: 134 514 437#

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

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

D. Review and Approval of the Minutes

~~B. GC Board minutes from February 1, 2023 = ACTION ITEM (pgs. 1-8)~~

E. Chairman's Comments

C

F. Public Comment for Agenda Items Only

D

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E	F. FR REPORTS	<ul style="list-style-type: none"> Chief Executive Officer (pg. 9) Chief Medical Officer (pg. 10) Chief Dental Officer (pg. 11) Revenue & Expenses report (pgs. 12-15) Patients and visits report (pg.) 	<p>M. Maragos</p> <p>Dr. Byrd</p> <p>Dr. Garg</p> <p>M. Maragos</p> <p>M. Maragos</p>	
F	DISCUSSION	D	<ul style="list-style-type: none"> Report from the Finance Committee Chairperson Joint Commission preliminary report (pgs. 16-36) Hudson Headwaters 340B Audit Preliminary findings (pgs. 37-38) UDS Report for 2022 with comparisons to previous years (pgs. 39) 2023 Sliding Fee Scale 	<p>A. Dyche</p> <p>Dr. Byrd</p> <p>P. Jass</p> <p>M. Maragos</p>
G	ACTION ITEMS		<ul style="list-style-type: none"> Approval of Agreement with M&M Healthcare Resource Solutions for physician/APRN recruiting (pgs. 40-41) Approval of AD-0113 Scheduling Guidelines (pgs. 42-43) Approval of 2023 Sliding Fee Scale (pgs. 44-47) 	
	Approval of credentialing/recredentialing		<ul style="list-style-type: none"> Approval of recredentialing for Adel Mouradi, MD (pgs. 48-49) Approval of recredentialing for Husam Marsheh, MD (pgs. 50-51) Approval of recredentialing for Sonal Gandhi, DDS (pgs. 52-53) Approval of recredentialing for Parres Wright, MD (pgs. 54-55) 	
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, April 5 @ 5:00pm			P. Lauridsen
L	Governance Committee Meeting will take place on Wednesday, April 5 @ 4:30pm			J. Easley