



Governing Council Annual Mtg.

Wednesday, April 05, 202 @5:00pm

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
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. • Board minutes from March 1, 2023 — ACTION ITEM (pgs. 1-7)~~

E. Chairman's Comments**C**

F. Public Comment for Agenda Items Only**D****P.****Lauridsen****P.****Lauridsen****P.****Lauridsen****P.****Lauridsen**

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

F DISCUSSION

- D**
- Marketing Plan
 - 2023 Strategic Plan – progress on deliverables
 - Proposed changes to Collaborative Agreement

**M.
Maragos**

**M.
Maragos**

**M.
Maragos**

ACTION ITEMS

- G**
- Approval of sliding fee scale
 - Approval of Pharmacy selection
 - Approval of Olalekan Fapohunda, APRN
 - Approval of election of Paul Lauridsen as Chairman of GC
 - Approval of election of Cindy Bressea as Vice Chairperson of GC
 - Approval of election of Deborah Kornacker as Secretary of GC
 - Approval of election of Alan Dyche as Treasurer of GC
 - Approval of election of Edith Cline-Kabba for GC board member
 - Approval of election of Michel Crowner for GC board member
 - Approval of election of Judith Easley for GC board member
 - Approval of election of Deborah Kornacker for GC board member
 - Approval of election of Marie Lindsey for GC board member
 - Approval of election of Nicole Luebke for GC board member
 - Approval of election of Vernice Warren for GC board member

Approval of credentialing/recredentialing

- Approval of recredentialing for Amanda LeMay, APRN
 - Approval of credentialing for Melissa Golden-Barnett, APRN
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G. PUBLIC CONCERNS AND COMMENTS

H

H. COUNCIL MEMBERS' CONCERNS AND COMMENTS

I

I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION

J

J. ADJOURNMENT
K

P.
Lauridsen

M. Governing Council meeting will take place on Wednesday, May 10 @ 5:00pm
L Quality Committee Meeting will take place on Wednesday, May 10 @ 4:30pm

P.
Lauridsen

M. Lindsey
