



Governing Council Meeting

Wednesday, May 10, 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
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 April 5, 2023 — ACTION ITEM (pgs. 1-8)~~

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

**M.
Maragos**

Dr. Byrd

Dr. Garg

**M.
Maragos**

**M.
Maragos**

F DISCUSSION

- D**
- Quality Committee presentation
 - School Health Center Review Tools
 - Potential expansion of services to include podiatry

M. Lindsey

**M.
Maragos**

**M.
Maragos**

ACTION ITEMS

- G**
- Approval of MOU with AIDS Foundation of Chicago
 - Approval of Co-applicant Cooperative Agreement
 - Approval of revised 2023 CQIPM (Continuous Quality Incentive Plan)
 - Approval of Proposed 2023 Medical BH Hospital fees
 - Approval of Proposed 2023 Dental fees
 - Approval of application to IDPH for SBHC funding
 - Approval of election of Alan Dyche as Chairman of GC
 - Approval of election of Vernice Warren as Vice Chairperson of GC
 - Approval of election of Deborah Kornacker as Secretary of GC
 - Approval of election of Michael Crouner as Treasurer of GC

Approval of credentialing/recredentialing

- Approval of recredentialing for Trishna Harris, APRN
- Approval of credentialing for Olalekan Fapohunda, APRN
- Approval of credentialing of Dana Rhea, OD
- Approval of credentialing of Hye Seon Yoo, OD
- Approval of Neha Gulati, OD
- Approval of Fred Collison, OD
- Approval of Jenny Geevarghese, OD

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, June 7 @ 5:00pm
L Finance Committee Meeting will take place on Wednesday, June 7 @ 4:30pm

A. Dyche

M.
Crowner
