



Governing Council Meeting

Wednesday, June 07, 2023

Will County Health Center – Conference Room

Committee Members:

Alan Dyche, Chairperson
Vernice Warren, Vice-Chairperson
Michael Crowner, Treasurer
Deborah Kornacker, Secretary
Edith Cline-Kabba
Paul Lauridsen
Cindy Brassea
Judy Easley
Marie Lindsey
Nicole Luebke

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**

A. Dyche

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

A. Dyche

~~B. • Board minutes from May 5, 2023 – ACTION ITEM (pgs.)~~

E. Chairman's Comments

A. Dyche

C

F. Public Comment for Agenda Items Only

A. Dyche

D

E F. FR REPORTS		M.
	• Chief Executive Officer (pgs.)	Maragos
	• Chief Medical Officer (pgs.)	
	• Chief Dental Officer (pg.)	Dr. Byrd
	• Revenue & Expenses report (pgs.)	
	• Patients and visits report (pg.)	Dr. Garg
		M.
		Maragos
		M.
		Maragos

F DISCUSSION		M.
D	• Finance Committee presentation	Crowner
	• New Governing Council members	
		J. Easley

ACTION ITEMS

G	<ul style="list-style-type: none"> • Approval of new Governing Council members • Approval of Genoa Pharmacy lease agreement (pgs.) • Approval of pharmacy services agreement • Approval of FY23-FY24 Family planning fees and sliding fee scale • Approval of Family Planning Schedule of Discounts • Approval of FTCA application for CY2024 • Approval of application for renewal of Family Planning grant for 7/1/23-6/30/24 • Approval of renewal of policy CC-0002 Standards of Conduct for Governing Council Members, Officers, Employees, Contractors and Agents of the Health Center • Approval of renewal of contract for Pranjali Vadgaonkar, M.D. (pgs.) • Approval to change Governing Council meeting and Governance Committee meeting to Wednesday, July 12 from Wednesday, July 5 	
	<u>Approval of credentialing/recredentialing</u>	

G. PUBLIC CONCERNS AND COMMENTS		
H		

H. COUNCIL MEMBERS' CONCERNS AND COMMENTS		
I		

I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION: Following Governing Council meeting		
J	for 6/7/2023	

J. ADJOURNMENT		A. Dyche
K		

M. Governing Council meeting will take place on Wednesday, July 5 @ 5:00pm		A. Dyche
L Governance Committee Meeting will take place on Wednesday, July 5 @ 4:30pm		J. Easley

