



Governing Council Meeting

Wednesday, July 12, 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, Assistant Executive Director

WCCHC Staff in Attendance:

Welcome**A Welcome & Roll Call****A. Dyche**

- Pledge of Allegiance
- Mission Statement:

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

Approval of new committee member

B Review and Approval of the Minutes**A. Dyche**

- Board minutes from June 7, 2023 – **ACTION ITEM** (pgs.)
- Executive session minutes from June 7, 2023 – **ACTION ITEM**

C Chairman's Comments**A. Dyche**

D Public Comment for Agenda Items Only**A. Dyche**

E REPORTS

- Chief Executive Officer (pgs.)
- Chief Medical Officer (pgs.)
- Chief Dental Officer (pg.)

M. Maragos
Dr. Byrd
Dr. Garg

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- Revenue & Expenses report (pgs.)
 - Patients and visits report (pg.)
 - Provider productivity

M. Maragos
M. Maragos
Dr. Byrd

F DISCUSSION

J. Easley

- Assignment of new GC members to a committee.
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ACTION ITEMS

- G**
- Approval of application for renewal of Family Planning grant for 7/1/23-6/30/24 (pgs.)
 - Approval of renewal of contract for D. Agba
 - Approval of Midwestern University Optometry Agreement (pgs.)
 - Approval of Genoa Pharmacy Services agreement.
 - Approval of Meeting change from October 4th to October 11th.
 - Approval of contract with Katherine Faber, DMD (pages 1, 10 & 11)
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- Approval of credentialing/recredentialing.
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H PUBLIC CONCERNS AND COMMENTS

I COUNCIL MEMBERS' CONCERNS AND COMMENTS

J EXECUTIVE COMMITTEE/EXECUTIVE SESSION

K ADJOURNMENT

A. Dyche

L **Governing Council meeting will take place on Wednesday, August 2 @ 5:00pm**
Quality Committee Meeting will take place on Wednesday, August 2 @ 4:30pm

A. Dyche
M. Lindsey
