



Governing Council Meeting

Wednesday, August 02, 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
Frank Sandoval

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 July 12th, 2023 – **ACTION ITEM** (pgs.)

C Chairman’s Comments **A. Dyche**

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

E REPORTS **M. Maragos**

- Chief Executive Officer (pg.) **Dr. Byrd**
- Chief Medical Officer (pgs.) **Dr. Garg**
- Chief Dental Officer (pg.)

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

M. Maragos
M. Maragos
Dr. Byrd

F DISCUSSION

M.Lindsey

- Report from Quality Committee Chairperson
- Strategic Plan 2023 update

ACTION ITEMS

G

- Approval of renewal of contract for Dr. Anusha Khapekar
- Approval to add a new Walgreens store # 13832 site to 340B program. (pgs.)
- Approval of renewal of MOU with Governors State University
- Approval of closing NBO on December 26th 2023 only

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, September 6th @ 5:00pm
Finance Committee Meeting will take place on Wednesday, September 6th @ 4:30pm

A. Dyche
M. Crowner
