



Governing Council Meeting

Wednesday, September 06, 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
Abosedo Oshin, Billing Supervisor
Talecia Bradley, Director of Nursing
Elizabeth Bilotta, Executive Director
Denise Bergin, Assistant Executive Director

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 August 2nd, 2023 – ACTION ITEM (pgs.)~~

~~• Executive Session Minutes August 2nd, 2023~~

E. Chairman's Comments

A. Dyche

C

F. Public Comment for Agenda Items Only

A. Dyche

D

E	F. FR REPORTS	<ul style="list-style-type: none"> • Chief Executive Officer (pg.) • Chief Medical Officer (pgs.) • Chief Dental Officer (pg.) • Revenue & Expenses report (pgs.) • Patients and visits report (pg.) 	<p>M. Maragos</p> <p>Dr. Byrd</p> <p>Dr. Garg</p> <p>M. Maragos</p> <p>M. Maragos</p>
F	DISCUSSION	<ul style="list-style-type: none"> • Report from the Finance Committee Chairperson • CHC Safety-Focused Enhancements • IPHCA Community Board member Advisory Panel 	<p>M.Crowner</p> <p>P. Jass</p>
ACTION ITEMS			
G	<ul style="list-style-type: none"> • Approval of renewal of contract for Dr. Sonal Gandhi (pgs.) • Approval of re-credentialing for Dr. Olubanwo Abejide (pgs.) • Approval of re-credentialing Dr. Sangita Garg (pgs.) • Approval of initial credentialing Dr. Katherine Faber (pgs.) • Approval of application to IDPH for Enhancing Post-Covid Recovery Efforts for School Based Health Needs Grant (pgs.) 		
G.	PUBLIC CONCERNS AND COMMENTS	H	
H.	COUNCIL MEMBERS' CONCERNS AND COMMENTS	I	
I.	EXECUTIVE COMMITTEE/EXECUTIVE SESSION	J	
J.	ADJOURNMENT	K	A. Dyche
M.	Governing Council meeting will take place on Wednesday, October 11th @ 5:00pm	L	A. Dyche
	Governance Committee Meeting will take place on Wednesday, October 11th @ 4:30pm		M. Crownner