



Governing Council Meeting

Wednesday, October 11, 2023

Will County Community 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 September 6th, 2023 = ACTION ITEM (pgs.)~~
- ~~• Approval of minutes from Governance Committee meeting April 5th 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

- Chief Executive Officer (pgs.)
- Chief Medical Officer (pgs.)
- Chief Dental Officer (pg.)
- Revenue & Expenses report (pgs.)
- Patients and visits report (pg.)
- Provider Productivity Report (pgs.)

**M.
Maragos**

Dr. Byrd

Dr. Garg

**M.
Maragos**

**M.
Maragos**

Dr. Byrd

F DISCUSSION

- D**
- Report from the Governance Chairperson

J.Easley

ACTION ITEMS

G

- Approval of renewal of contract for Dr. Cynthia Vera (pgs.)
- Approval of renewal of contract for Dr. Bill Udrow (pgs.)
- Approval of contact for Miriam Kanan, APRN (pgs.)
- Approval of CMS navigator grant renewal (pgs.)
- Approval of recredentialing Dolly Agba (pgs.)

G. PUBLIC CONCERNS AND COMMENTS

H

H. COUNCIL MEMBERS' CONCERNS AND COMMENTS

I

I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION

- J**
- Employment/Legal matters

J. ADJOURNMENT

K

A. Dyche

-
- M. Governing Council meeting will take place on Wednesday, November 1st @ 5:00pm**
- L Quality Committee Meeting will take place on Wednesday, November 1st @ 4:15pm**

A. Dyche

M. Lindsey
