



Governing Council Meeting

Wednesday, November 01, 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
Francisco 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:

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- | | | |
|-------------|--|-----------------|
| A. | Review and Approval of the Minutes | A. Dyche |
| B | • Board minutes from October 4, 2023 – ACTION ITEM (pgs. 8-15) | |
| | • Executive session minutes from October 4, 2023 – ACTION ITEM | |
| B. | Chairman’s Comments | A. Dyche |
| C | | |
| C. | Public Comment for Agenda Items Only | A. Dyche |
| D | | |
| E F. | FR REPORTS | M. |
| | • Chief Executive Officer | Maragos |
| | • Chief Medical Officer | |
| | • Chief Dental Officer | Dr. Byrd |
| | • Revenue & Expenses report | |
| | • Patients and visits report | Dr. Garg |
| | | M. |
| | | Maragos |
| | | M. |
| | | Maragos |
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F	DISCUSSION	M. Lindsey
D	<ul style="list-style-type: none"> Quality Committee presentation ENI Survey results SBHC Progress Report Outreach & Enrollment 	M. Maragos M. Maragos M. Maragos

G ACTION ITEMS

- Approval of contract for Adwoa Ofori-Kuragu, Mental Health Nurse Practitioner
- Approval of renewal of contract for Ephrain Flores, MD
- Approval of Security Contract One Year Extension
- Approval of contract addendum with Quest Laboratory
- Approval of 2024 Committee and Governing Council Calendar
- Approval of CMS Navigator grant
- Approval of policy MR-0011 Confidentiality of Patient Records
- Approval of policy BR-0012 Collection Activities
- Approval of policy BR-0003 Fee Schedule and Sliding
- Approval of policy QRM-0034 Post-Hospital Continuity of Care & Charge Capture
- Approval for application to HRSA for adding a site to our scope

Approval of credentialing/recredentialing

- Approval of recredentialing for Efrain Flores, MD
- Approval of recredentialing for Danish Hangora, MD
- Approval of recredentialing for Anusha Khapekar, DO
- Approval of recredentialing for Manamar Singh, MD
- Approval of recredentialing for Pranjali Vadgaonkar

D. PUBLIC CONCERNS AND COMMENTS
H

E. COUNCIL MEMBERS' CONCERNS AND COMMENTS
I

F. EXECUTIVE COMMITTEE/EXECUTIVE SESSION: November 1, 2023
J

G. ADJOURNMENT **A. Dyche**
K

M. Governing Council Strategic Planning meeting will take place on Wednesday, **A. Dyche**
L December 6 @ 4:00pm
Finance Committee Meeting will take place during the Strategic Planning meeting
