



# Governing Council

Wednesday, January 03, 2024

**Committee Members:**

Alan Dyche, Chairperson  
 Vernice Warren, Vice-Chairperson  
 Edith Cline-Kabba  
 Michael Crowner, Treasurer  
 Paul Lauridsen  
 Judy Easley, Secretary  
 Marie Lindsey  
 Nicole Luebke  
 Cindy Brassea

**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  
 Elizabeth Bilotta, Assistant Executive Director  
 Denise Bergin, Director of Finance and Grant  
 Management

**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 • GC Board minutes from December 6, 2023 – ACTION ITEM (pgs. 1-7)~~

**E. Chairman's Comments**

**A. Dyche**

C

**F. Public Comment for Agenda Items Only**

**A. Dyche**

D

|                        |                                     |                   |
|------------------------|-------------------------------------|-------------------|
| <b>E F. FR REPORTS</b> |                                     | <b>M. Maragos</b> |
|                        | • Chief Executive Officer (pg. 8-9) |                   |
|                        | • Chief Medical Officer (pgs.)      |                   |
|                        | • Chief Dental Officer (pg. 10)     | <b>Dr. Byrd</b>   |
|                        | • Revenue & Expenses report (pgs. ) |                   |
|                        | • Patients and visits report (pg. ) | <b>Dr. Garg</b>   |
|                        |                                     | <b>M. Maragos</b> |
|                        |                                     | <b>M. Maragos</b> |

|                     |   |                   |
|---------------------|---|-------------------|
| <b>F DISCUSSION</b> |   | <b>J. Easley</b>  |
| <b>D</b>            | • Report from the Governance Committee Chairperson (pg. ) | <b>K. Harkins</b> |
|                     | • Health Insurance Enrollment & Community Outreach Data   |                   |
|                     | • 2024 Strategic Plan                                     | <b>M. Maragos</b> |

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|----------|--|--|
|          | <b>ACTION ITEMS</b>  |  |
| <b>G</b> | • Approval of 2024 Strategic Plan (pgs. )                          |  |
|          | • Approval of contract for Altrovis Martin, APRN (pgs. )           |  |
|          | • Approval of clinic closure on 1/20/24 due to Nextgen upgrade     |  |
|          | • Approval of renewal of contract for Sangita Garg, D.D.S. (pgs. ) |  |
|          | <b><u>Approval of credentialing/recredentialing</u></b>            |  |

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| <b>G. PUBLIC CONCERNS AND COMMENTS</b> |  |  |
| <b>H</b>                               |  |  |

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| <b>H. COUNCIL MEMBERS' CONCERNS AND COMMENTS</b> |  |  |
| <b>I</b>   |  |  |

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|---|--|--|
| <b>I. EXECUTIVE COMMITTEE/EXECUTIVE SESSION: Wednesday, January 3, 2024</b> |  |  |
| <b>J</b>  |  |  |

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|-----------------------|--|-----------------|
| <b>J. ADJOURNMENT</b> |  | <b>A. Dyche</b> |
| <b>K</b>              |  |                 |

|   |  |                   |
|---|--|-------------------|
| <b>M. Governing Council meeting will take place on Wednesday, February 7 @ 5:00pm</b> |  | <b>A. Dyche</b>   |
| <b>L Quality Committee Meeting will take place on Wednesday, February 7 @ 4:30pm</b>  |  | <b>M. Lindsey</b> |