



Strategic Plan

(Governing Council/Finance Committee)

Wednesday, December 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
 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:

- | | |
|--|------------------------|
| <p>A. Review and Approval of the Minutes</p> <p>B. • Board minutes from November 1, 2023 = ACTION ITEM (pgs. 1-5)</p> <p>• Closed session minutes from November 1, 2023 = ACTION ITEM (handed out)</p> <p>• Finance Committee minutes from September 6, 2023 = ACTION ITEM (pgs. 6-7)</p> | <p>A. Dyche</p> |
| <p>B. Chairman’s Comments: Resignation of Deborah Kornacker eff. 11/9/23</p> <p>C.</p> | <p>A. Dyche</p> |
| <p>C. Public Comment for Agenda Items Only</p> <p>D.</p> | <p>A. Dyche</p> |

E F. FR REPORTS

- Chief Executive Officer (pgs. 8-9)
- Chief Medical Officer (pg. 10-12)
- Chief Dental Officer (pgs. 13)
- Revenue & Expenses report (pgs. 14-15)
- Aging report & Patient Balance (pgs. 16-18)
- Patients and visits report (pg. 19)
- Provider Productivity (pg. 20)

**M.
Maragos**

Dr. Byrd

Dr. Garg

**M.
Maragos**

**M.
Maragos**

Dr. Byrd

F DISCUSSION

- D**
- Replacement/Nomination for Governing Council Board Secretary
 - Strategic Planning (pgs. 21-38)
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G ACTION ITEMS

- Approval for Governing Council Board Secretary
 - Approval of New Hospital Fees (pgs. 39-44)
 - Approval of policy MR-0011 Confidentiality of Patient Records
 - Approval to apply for Change in Scope to remove Audiology services for the 330 Grant
 - Approval of contract with Whitney Lipscomb, MSN, APRN (pgs. 45-47)
 - Approval of contract with Dr. Jasmine Flowers, Psychiatrist (pgs. 48-50)
- Approval of credentialing/recredentialing**
- Approval of credentialing for Hilda Kina, APRN, Family Medicine (pgs. 51-52)
 - Approval of credentialing for Miriam Kanan, APRN, Family Medicine (pgs. 53-54)
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D. PUBLIC CONCERNS AND COMMENTS

H

E. COUNCIL MEMBERS' CONCERNS AND COMMENTS

I

F. EXECUTIVE COMMITTEE/EXECUTIVE SESSION:

J

G. ADJOURNMENT

A. Dyche

K

- M. Governing Council meeting will take place on Wednesday, January 3, 2024 @ 5:00pm**
L Governance Committee Meeting will take place on Wednesday, January 3, 2024 @ 4:30pm

A. Dyche

J. Easley
