



# GOVERNING COUNCIL MEETING

Wednesday, February 07, 2024

Will County Community Health Center – Conference Room

**Committee Members:**

Alan Dyche, Chairperson  
 Vernice Warren, Vice-Chairperson  
 Michael Crowner, Treasurer  
 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 Officer  
 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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|-------------|---|-------------------|
| <b>A.</b>   | <b>Review and Approval of the Minutes</b>   | <b>A. Dyche</b>   |
| <b>B.</b>   | <ul style="list-style-type: none"> <li><del>• Board minutes from January 3, 2024 – ACTION ITEM (pgs. 1-5)</del></li> <li><del>• Executive Session minutes from January 3, 2024 – ACTION ITEM</del></li> </ul> |                   |
| <b>B.</b>   | <b>Chairman’s Comments:</b>   | <b>A. Dyche</b>   |
| <b>C.</b>   | <b>Public Comment for Agenda Items Only</b>   | <b>A. Dyche</b>   |
| <b>D.</b>   |   |                   |
| <b>E F.</b> | <b>FR REPORTS</b>   | <b>M. Maragos</b> |
|             | <ul style="list-style-type: none"> <li>• Chief Executive Officer (pgs. 6-11)</li> </ul>   | <b>M. Maragos</b> |
|             | <ul style="list-style-type: none"> <li>• Chief Medical Officer (pg. 12)</li> </ul>  | <b>Dr. Byrd</b>   |
|             | <ul style="list-style-type: none"> <li>• Chief Dental Officer (pgs. 13)</li> </ul>  | <b>Dr. Garg</b>   |
|             | <ul style="list-style-type: none"> <li>• Revenue &amp; Expenses report (pgs. 14-15)</li> </ul>  | <b>Dr. Garg</b>   |
|             | <ul style="list-style-type: none"> <li>• \$1million + check from Medicaid</li> </ul>  | <b>M. Maragos</b> |
|             | <ul style="list-style-type: none"> <li>• Patients and visits report (pg. 16)</li> </ul>   | <b>M. Maragos</b> |
|             | <ul style="list-style-type: none"> <li>• Provider productivity</li> </ul>   | <b>M. Maragos</b> |
|             |   | <b>M. Maragos</b> |
|             |   | <b>Dr. Byrd</b>   |

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**F DISCUSSION**

- Discussion from Quality Committee.
- Governing Council Board Member Roles and Responsibilities.
- Governing Council Board Member job description.
- Distribute GC Board Members annual survey.
- Will County FY 2024-2025 Federal Legislative Agenda.

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**G ACTION ITEMS**

- Approval of 2024 Silding Fee Schedule for Medical, BH, Dental & Hospital Fees
- Proposed addendum to our pharmacy service agreement with Genoa Pharmacy
- Approval of 2024 Dental Fees
- Approval of MOU between Community Health Center and Health Department
- Approval of MOU between Community Health Center and Sunny Hill TB Clinic
- Approval of CQIPM (Continuous Quality Improvement & Performance Management Plan)
- Approval of contract with Dr. Gargenera, MD
- Approval of Renewal of contract for Adel Mouradi, MD
- Approval of hiring of CHC CEO (approval after we are out of Executive Session)

**Approval of credentialing / recredentialing**

- Approval of credentialing for Jasmine Flowers, MD
- Approval of credentialing for Adwoa Ofori-Kuraga, APRN
- Approval of credentialing for Whitney Lipscomb, APRN

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**D. PUBLIC CONCERNS AND COMMENTS**

**H**

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**E. COUNCIL MEMBERS' CONCERNS AND COMMENTS**

**I**

**F.**

**A. Dyche**

**J ADJOURNMENT**

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**M. EXECUTIVE COMMITTEE/EXECUTIVE SESSION: 2/7/24**

**K**

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**Finance Committee Meeting will precede the Governing Council meeting at March 6,2024, at 4:30pm J. Easley**

**Governing Council meeting will take place on Wednesday, March 6, 2024, at 5:00pm A. Dyche**

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