



GOVERNING COUNCIL MEETING

Wednesday, March 6, 2024

Will County Community Health Center – Conference Room

MEMBERS PRESENT:

Alan Dyche – Chairperson
Vernice Warren – Vice Chairperson
Michael Crowner – Treasurer
Paul Lauridsen
Marie Lindsey
Nicole Luebke
Frank Sandoval

MEMBERS ABSENT:

Cindy Brassea
Judy Easley – Secretary

WCCHC STAFF PRESENT:

Mary Maragos, Chief Executive Officer
Dr. Jennifer Byrd, Chief Medical Officer
Dr. Sangita Garg, Chief Dental Officer
Stacy Baumgartner, Director of Operations
Phil Jass, Quality Improvement/Risk Management Coordinator
Bose Oshin, Billing Supervisor
Talecia Bradley, Director of Nursing
Adam Lipetz, ASA Will Co State’s Attorney’s Office
Heather Forbes, Front Office/Patient Registration Supervisor
June Reisner, Administrative Assistant to CEO

WCHD STAFF PRESENT:

Elizabeth Bilotta, Executive Director
Mary Kilbride, Executive Assistant
Denise Bergin, Dir. of Finance/Grants

OTHERS PRESENT:

A. Roll Call

B. Pledge of Allegiance & Mission statement

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.

C. Review and Approval of the Minutes

A. Dyche

- Board minutes from February 7, 2024 – **ACTION ITEM** (Pgs 1-5)
 - Executive Sessions minutes from February 7, 2024 – **ACTION ITEM**
-

D. Chairman’s Comments:

A Dyche

E. Public Comment for Agenda Items Only

A. Dyche

F. REPORTS:

- Chief Executive Officer (pgs)
- Chief Medical Officer (pgs)
- Chief Dental Officer (pgs)

M. Maragos
Dr. Byrd
Dr. Garg



GOVERNING COUNCIL MEETING

Wednesday, March 6, 2024

Will County Community Health Center – Conference Room

- Revenue & Expenses report (pgs) M Maragos
- Patients and visits report (pgs) M Maragos
- Provider productivity (pgs) Dr. Byrd

G. DISCUSSION

- Discussion from Finance Committee.
- UDS Comparison Report (Pgs) M. Maragos
- Legislative Agenda FY 2024-2025
- Quest agreement
- Governing Council approves the nominal fees.
- Governing Council Self Evaluation
- 2024 State of candidates for GC
- 2024 Medical, Behavioral Health & Hospital Fees

H. ACTION ITEMS

- New hours at ABL, 8am – 4pm
- Approval of Chicago BioMed Agreement
- Approval of Governing Council Member (DF)

Approval of credentialing / recredentialing

- Approval of credentialing for Dr. Garganera
- Approval of credentialing for Dr. Sharma
- Approval of credentialing for Dr Mouradi
- Aldernice Credential

I. PUBLIC CONCERNS AND COMMENTS

J. COUNCIL MEMBERS' CONCERNS AND COMMENTS

K. ADJOURNMENT

A. Dyche

Governance Committee Meeting on April 3, 2024, @ 4:30pm to 5:00pm
Governing Council Meeting on April 3, 2024, @ 5pm to 6:30pm

J. Easley