

**WILL COUNTY COMMUNITY HEALTH CENTER
GOVERNANCE COMMITTEE via Microsoft Teams
April 5, 2023**

COMMITTEE MEMBERS PRESENT

Judy Easley
Paul Lauridsen
Vernice Warren – arrived @ 4:48pm
Alan Dyche

COMMITTEE MEMBERS ABSENT

Edith Cline-Kabba

Other Members Present

WCCHC STAFF PRESENT

Mary Maragos, CEO
Stacy Baumgartner, DOO
Phil Jass, Quality Improvement/Risk Management Coordinator
Mary Kilbride, Executive Secretary
Denise Sitasz, Administrative Assistant

OTHERS PRESENT

I. Call to Order

The meeting of the Will County Community Health Center Governance Committee was held virtually, via Microsoft Teams due to COVID-19 isolation requirements. Mr. Lauridsen called the meeting to order at 4:31 p.m.

II. Roll Call and Determination of Quorum – Quorum Present

III. Mission Statement: Mr. Lauridsen

IV. Approval of Minutes

A **motion** was made by Mr. Dyche and **seconded** by Mr. Lauridsen to approve minutes from July 6, 2022, as written. **Motion carries.**

V. Discussion

Proposed changes to Collaborative Agreement

- 17: Both the Board of Health and the Governing Council shall seek to operate the Health Center in a cost effective and efficient manner. The WCBH and the Governing Council agree to not duplicate the services already offered by the other, and to discuss and agree to any changes or scope of services, before the application process and in consideration of the needs of the community.
- 5: Addition made to the Grant Application process.
- 9: Changes were made to the Financial Management section

VI. ACTION

“Approval of slate of officers” and “Approval of slate of board members”

- Decision was made to delay election of officers until the May GC meeting. Discussion will take place at the Governing Council meeting. Suggested officers for 2023-2024 are as follows:
Alan Dyche – Chairperson
Vernice Warren – Vice Chairperson
Michael Crowner - Treasurer
Deborah Kornacker – Secretary (renewal)
- A **motion** was made by Mr. Dyche and **seconded** by Ms. Warren to table the slate of officers for 2023 until the May GC meeting. **Motion carries.**
- A **motion** was made by Mr. Dyche and **seconded** by Mr. Lauridsen to approve the slate of board members for 2023.

A motion was made by Mr. Dyche and **seconded** by Ms. Warren to adjourn the meeting @ 5:00pm.
Motion carries.

Respectfully submitted,

Mary Kilbride

Mary Kilbride, Executive Assistant