

**WILL COUNTY COMMUNITY HEALTH CENTER
GOVERNANCE COMMITTEE
January 3, 2024**

COMMITTEE MEMBERS PRESENT

Judy Easley
Paul Lauridsen
Vernice Warren – arrived @ 4:53pm
Alan Dyche

COMMITTEE MEMBERS ABSENT

Edith Cline-Kabba

Other Members Present

WCCHC STAFF PRESENT

Mary Maragos, CEO
Dr. Jennifer Byrd, CMO
Stacy Baumgartner, DOO

OTHERS PRESENT

Elizabeth Bilotta, Executive Director
Mary Kilbride, Executive Secretary

I. Call to Order

Ms. Easley called the meeting to order at 4:32 p.m.

II. Roll Call and Determination of Quorum – Quorum Present

III. Mission Statement: Mr. Dyche

IV. Approval of Minutes

A **motion** was made by Mr. Dyche and **seconded** by Mr. Lauridsen to approve minutes from October 11, 2023, as written. **Motion carries.**

V. Discussion

Discussion of renewal of GC members and GC officers for 2024

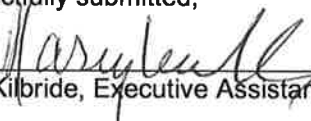
- Review took place of GC members possibly renewing in 2024 and GC officers possibly renewing in 2024.
- Mr. Dyche will reach out to all Governing Council members to confirm that they are interested in staying on the board either as an officer or board member. Ms. Easley will reach out to Ms. Luebke.
- At the April GC meeting, renewal of terms will take place.
- The self-evaluation will be reviewed in the February GC meeting as well as an overview of all GC Roles and Responsibilities. A packet of this will be handed out to all GC members during this meeting.
- Self-evaluations will be handed out to all board members during the February GC meeting and results will be discussed at the March GC meeting.
- HRSA will be visiting CHC on 4/9-4/11. An invitation will be sent to all GC members for those interested in attending the meeting. The Governing Council meeting will continue to be held on 4/3/24.

VI. ACTION

A motion was made by Mr. Dyche and **seconded** by Mr. Lauridsen to adjourn the meeting @ 4:56pm.
Motion carries.

#9 on the self-evaluation form will be changed to singular sentence: "I understand my role as a GC member, as policy maker, decision maker and planner".

Respectfully submitted,



Mary Kilbride, Executive Assistant