

# GOVERNING COUNCIL MEETING

Wednesday, June 5, 2024

Will County Community Health Center – Conference Room

## 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,*

## C. Review and Approval of the Minutes

A. Dyche

- Board minutes from May 1, 2024 – **ACTION ITEM** (pgs)

## D. Chairman’s Comments:

A Dyche

## E. Public Comment for Agenda Items Only

A. Dyche

## F. REPORTS:

- Chief Executive Officer (pgs) S. Baumgartner
- Chief Medical Officer (pgs) Dr. Byrd
- Chief Dental Officer (pgs) Dr. Garg
- Revenue & Expenses Report (pgs) S. Baumgartner
- Patients and Visits Report (pgs) Phil Jass

## G. DISCUSSION

- Discussion from Finance Committee A. Dyche
- Discussion of Policy BR-0003 Fee Schedule and Sliding Fee Discount Program A. Oshin
- Discussion of Policy LAB-0019 Critical Values P. Jass
- Discussion of Policy PCS-0012 Hospitalized Patient and Follow Up P. Jass
- Discussion of Policy QRM-0036 False Claims Act P. Jass
- Discussion of Policy QRM-0066 Patient Follow-up on Missed or Cancelled Appointments P. Jass
- Discussion of Risk Management Plan 2024 P. Jass
- Discussion of Risk Management Assessment P. Jass

## H. ACTION ITEMS

- Approval of Policy BR-0003 Fee Schedule and Sliding Fee Discount Program
- Approval of Policy LAB-0019 Critical Values
- Approval of Policy PCS-0012 Hospitalized Patient and Follow Up
- Approval of Policy QRM-0036 False Claims Act
- Approval of Policy QRM-0066 Patient Follow-up on Missed or Cancelled Appointments
- Approval of Risk Management Plan 2024
- Approval of Risk Management Assessment
- Approval of renewal Dolly Agba contract
- Approval of renewal Veronica Arauz M.D. contract



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- Approval of renewal Ngozi Uwadiae, APRN contract

**Approval of credentialing / recredentialing:**

- Approval of credentialing for Linda Beatty

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**I. PUBLIC CONCERNS AND COMMENTS**

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

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**K. ADJOURNMENT**

A. Dyche

Governance Committee Meeting on July 10, 2024, @ 4:30pm to 5:00pm

Governing Council Meeting on July 10, 2024, @ 5pm to 6:30pm