

# GOVERNING COUNCIL MEETING

Wednesday, August 7, 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 July 10, 2024 – **ACTION ITEM** (pgs 3-6)

## D. Chairman’s Comments:

A Dyche

## E. Public Comment for Agenda Items Only

A. Dyche

## F. REPORTS:

- Report from the Quality Committee Chairperson A. Dyche
- Chief Executive Officer (pg. 7) S. Baumgartner
- Chief Medical Officer (pg. 8-11) Dr. Byrd
- Chief Dental Officer (pg. 12) Dr. Garg
- Revenue & Expenses Report (pgs. 13-14) S. Baumgartner
- Patients and Visits Report (pg. 15) Phil Jass
- Provider Productivity Report (pg. 16) Dr. Byrd

## G. DISCUSSION

- Introduction of potential new council member: Alejandra Zamudio (pgs. 17-19) S. Baumgartner
- Introduction of potential new council member: Jose Balboa (pgs. 20-22) S. Baumgartner
- Introduction of potential new council member: Fernanda Ariza-Perez (pgs. 23-25) S. Baumgartner
- Discussion of renewal of contract with Valley View School District MOU (pgs. 26-31) S. Baumgartner
- Discussion on the Quarterly Risk Assessment (pgs. 32-41) P. Jass
- Discussion of Quality Bonuses (pg. 42) P. Jass
- Discussion of Policy QRM – 0072 Provider Bonus (pgs. 43-44) P. Jass
- Community Outreach & Affordable Care Act Report April – June 2024 (pgs. 45-50) K. Harkins
- Discussion of Policy BR – 0023 Client Refund Policy & Procedure (pgs.51 -52) B. Oshin

## H. ACTION ITEMS

- Approval of new Governing Council Member Alejandra Zamudio
- Approval of new Governing Council member Jose Balboa
- Approval of new council member: Fernanda Ariza-Perez
- Approval of renewal of contract with Valley View School District MOU
- Approval of the Quarterly Risk Assessment
- Approval of Provider Quality Bonuses

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- Approval of Policy QRM – 0072 Provider Bonus
- Approval of Policy BR – 0023 Client Refund Policy & Procedure
- Approval of renewal of Mutengwana Kaspapu-Mwaba (MK) Nurse Practitioner Contract (pgs. 53-55)

**Approval of credentialing / recredentialing:**

- NONE

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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

Quality Committee Meeting on August 7, 2024, @ 4:15pm to 5:00pm  
Governing Council Meeting on August 7, 2024, @ 5pm to 6:30pm