

# GOVERNING COUNCIL MEETING

Wednesday, September 4, 2024

Will County Health Department – Gathering 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, service and education.*

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## C. Review and Approval of the Minutes

A. Dyche

- Board minutes from July 10, 2024 – **ACTION ITEM** (pgs 4-7)

## D. ACTION ITEM

- Approval of new Governing Council member Jose Balboa (pgs 9-11)
- Approval of new Governing Council member Tracy Metcalf (pgs 13-15)

## E. Chairman’s Comments:

A Dyche

## F. Public Comment for Agenda Items Only

A. Dyche

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## G. REPORTS:

- Report from the Finance Committee Chairperson A. Dyche
- Chief Executive Officer (pg. 17) S. Baumgartner
- Chief Medical Officer (pg. 19-22) Dr. Byrd
- Chief Dental Officer (pg. 24) Dr. Garg
- Revenue & Expenses Report (pgs. 26-27) S. Baumgartner
- Patients and Visits Report (pg. 29) Phil Jass

## H. DISCUSSION

- Discussion on Hudson Headwaters 340B Audit contract (pgs 31-49) P. Jass
- Discussion on dates in late September for New Member Orientation S. Baumgartner

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## I. ACTION ITEMS

- Approval of updated University of St. Francis contract (pgs 51-67)
- Approval of the renewal of Dr. Jennifer Byrd’s contract (pgs 68-78)
- Approval of Hudson Headwaters Audit contract

## Approval of credentialing / recredentialing of Licensed Providers:

- Credentialing of Mutengwana Kasapu-Mwaba (80-81)



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## J. PUBLIC CONCERNS AND COMMENTS

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## K. COUNCIL MEMBERS' CONCERNS AND COMMENTS

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## L. ADJOURNMENT

A. Dyche

Governance Committee Meeting on October 2, 2024, @ 4:15pm to 5:00pm

Governing Council Meeting on October 2, 2024, @ 5pm to 6:30pm