



## Will County Community Health Center Governance Committee Meeting Minutes

April 2, 2025

Will County Community Health Center conference Room

### COMMITTEE MEMBERS PRESENT

Judy Easley  
Vernice Warren  
Matthew Glowiak  
Frank Sandoval (4:55pm)

### COMMITTEE MEMBERS ABSENT

Paul Lauridsen  
Nicole Luebke

### WCCHC STAFF PRESENT

Stacy Baumgartner, CEO  
Carol Rickens, Director of Operations

Dr. Byrd, Chief Medical Officer  
June Reisner, Administrative Assistant to the CEO

### OTHERS PRESENT

Elizabeth Bilotta, Executive Director

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### CALL TO ORDER:

- Ms. Easley called the meeting to order at 4:44pm
- Roll Call for determination of a quorum: **Quorum met**
- Mission Statement Read By: Ms. Easley

### REVIEW AND APPROVAL OF THE MINUTES:

- Council minutes from January 8, 2025, **approved** by Dr. Glowiak, **seconded** by Dr. Warren, **motion** carries.

### DISCUSSION ITEMS:

- Members discussed the following changes to the Bylaws:
  - Modify article #1 – Potential Governing Council members will be interviewed by 2-3 Governing Council members prior to the Governing Council meeting. If they agree this candidate would be a good fit for the Governing Council, those members will introduce the candidate to the Governing Council and tell them why the candidate would be a good addition.
  - It was suggested to change the Governance Committee meeting to three (3) times a year instead of two (2) times a year.
- A discussion was had about replacement of Governing Council Chair, Allen Dyche. Dr. Matthew Glowiak stated he will take the position of Governing Council Chairperson.
- A discussion was had about Ms. Luebke continuing the position treasurer, Ms. Luebke agreed to stay on as treasurer.

### ACTION ITEMS:

- A **motion** made by Dr. Glowiak, seconded by Dr. Warren for approval to submit slate of candidates for the 2025 Governing Council, **Motion** Carries.
- A **motion** was made by Dr. Warren, **seconded** by Dr. Glowiak for approval of new Governing Council member Dr. Christopher Galloway. **Motion** carries. Dr. Glowiak abstains.
- A **motion** was made by Dr. Glowiak, **seconded** by Dr. Warren for approval of new Governing Council member Mr. Nag Jaiswal. **Motion** carries.

### ADJOURNMENT:

- A **motion** was made by Dr. Warren and **seconded** by Dr. Glowiak to adjourn at 5:02pm. **Motion** carries.

Respectfully submitted,

*June Reisner*

June Reisner, Administrative Assistant to CEO

Quality Committee Meeting on April 2, 2025, @ 4:15pm to 5:00pm