

AGENDA

GOVERNING COUNCIL MEETING

Wednesday, August 6, 2025, 5:00pm

CONFERENCE ROOM - 1106 Neil Avenue, Joliet, IL 60433

- I. CALL TO ORDER / ROLL CALL M. Glowiak
- II. PLEDGE OF ALLEGIANCE
- III. 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.
- IV. APPROVAL OF THE MINUTES M. Glowiak
 - a. July 9, 2025 – **Motion** (pgs. 1 -4)
- V. CHAIRMAN COMMENTS M. Glowiak
- VI. PUBLIC COMMENT - FOR AGENDA ITEMS ONLY M. Glowiak
- VII. WILL COUNTY HEALTH DEPARTMENT UPDATE E. Bilotta / D. Bergin
- VIII. WILL COUNTY COMMUNITY HEALTH CENTER STAFF PRESENTATION E. Dryer
- IX. REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:
 - a. Report from the Quality Committee Chairperson V. Warren
 - b. Chief Executive Officer (pgs. 5-7) S. Baumgartner
 - c. Chief Medical Officer (pgs. 8-11) Dr. Byrd
 - d. Chief Dental Officer (pgs. 12-13) Dr. Garg
 - e. Revenue & Expenses Report (pgs. 14-16) S. Baumgartner
 - f. Patient & Visits Report (pgs. 17-18) P. Jass
 - g. Provider Productivity Report (pgs. 19-20) Dr. Byrd
 - h. Provider Peer Review Report Medical (pgs. 21-25) Dr. Byrd
 - i. Provider Peer Review Report Dental (pgs. 26-33) Dr. Garg
 - j. Key Performance Indicators (pgs. 34-35) P. Jass
 - k. Patient Satisfaction Survey (pgs. 36-46) P. Jass
- VII. OLD BUSINESS: None
- X. NEW BUSINESS ACTION ITEMS
 - a. Discussion & approval of the MOU between the City of Joliet and Will County Community Health Center **Motion** – (pgs. 47-57)
 - b. Discussion & approval of the renewal of Silver Cross Hospital Memorandum of Understanding (MOU) **Motion** – (pgs. 58-76)
 - c. Discussion & approval of the Locum Tenens Agreement -**Motion** (pgs. 77-85)
 - d. Discussion & approval of the renewal of Dr. Tracy Vera’s contract – **Motion** (pgs. 86-88)
 - e. Discussion & approval of the renewal of Mutengwana Kasapu-Mwaba agreement – **Motion** (pgs. 89-91)
 - f. Discussion & approval of the renewal of Dr. Jeffrey Williams contract – **Motion** (pgs. 92-94)
 - g. Discussion & approval of the renewal of Dr. Anusha Khapekar contract – **Motion** (pgs. 95-97)

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- XI.** APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:
 - a. None for the month of August 2025
- XII.** PUBLIC CONCERNS AND COMMENTS M. Glowiak
- XIII.** COUNCIL MEMBERS' CONCERNS AND COMMENTS M. Glowiak
- XIV.** ADJOURNMENT - Motion M. Glowiak

Finance Committee Meeting on September 3, 2025, 4:30pm to 5:00pm
Governing Council Meeting on September 3, 2025, 5pm to 6:30pm