

# AGENDA

## GOVERNING COUNCIL MEETING

### Wednesday, October 1, 2025, 5:00pm

#### CONFERENCE ROOM - 1106 Neal Avenue, Joliet, IL 60433

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- 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. September 3, 2025 – **Motion** (pgs. 4 -7)
  - 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 K Harkins
  - IX. REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:
    - a. Report from the Governance Committee Chairperson F Sandoval
    - b. Chief Executive Officer (pg. 9-10) S. Baumgartner
    - c. Chief Medical Officer (pgs. 12-15) Dr. Byrd
    - d. Chief Dental Officer (pg. 17-18) Dr. Garg
    - e. Revenue & Expenses Report (pgs. 20-21) S. Baumgartner
    - f. Patient & Visits Report (pgs. 23) P. Jass
    - g. Community Outreach Report (pgs. 25-28) K. Harkins
  - VII. OLD BUSINESS (pgs. )
    - a. None
  - X. NEW BUSINESS / ACTION ITEMS
    - a. Discussion & approval of updated policy AD-0027 Employee Education Plan & Policy – **Motion** (pg. 30-34 )
    - b. Discussion & approval of the Updated Strategic Plan **Motion** (pgs. 36-43)
    - c. Discussion & approval of the updated Bylaws **Motion** (pgs. 45-88)
    - d. Discussion & approval of the renewal of Dr. Efrain Flores agreement– **Motion** (pgs. 90-91)
    - e. Discussion & approval of the Updated agreement with Midwestern University Optometry- **Motion** (pgs. 93-109)
    - f. Discussion & approval of the Northwestern University Data Use Agreement - **Motion** (pgs. 111-114)
    - g. Discussion & approval of the Updated Consent for Medical, Behavioral Health, and Dental Evaluation and Treatment Form - **Motion** (pgs. 116-117)
    - h. Discussion & approval of the new policy number PCS-MM-0021 340B Outpatient Drug Definition **Motion** (pgs. 119)
    - i. Discussion & approval of the new policy number PCS-MM0022 340 Duplicate Discount Policy – **Motion** (pgs. 121-123)
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|--------------|---|------------|
| <b>XI.</b>   | APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF<br>LICENSED PROVIDERS:  | M. Glowiak |
|              | <ul style="list-style-type: none"><li>a. Re-Credentialing of Dolly Agba, APRN (pgs. 125-126)</li><li>b. Re-Credentialing of Miriam Kanan, APRN (pgs.128-129)</li><li>c. Re-Credentialing of Dr. Efrain Flores (pgs. 131-132)</li><li>d. Credentialing of Dr. Danish Hangora (pgs. 134-135)</li><li>e. Credentialing of Dr. Manamar Singh (pgs. 137-138)</li><li>f. Credentialing of Dr. Anusha Khapekar (pgs. 140-141)</li><li>g. Credentialing of Dr. Pranjali Vadgaonkar (pgs. 143-144)</li></ul> |            |
| <b>XII.</b>  | PUBLIC CONCERNS AND COMMENTS  | M. Glowiak |
| <b>XIII.</b> | COUNCIL MEMBERS' CONCERNS AND COMMENTS  | M. Glowiak |
| <b>XIV.</b>  | EXECUTIVE SESSION   | M. Glowiak |
|              | <ul style="list-style-type: none"><li>a. None</li></ul>   |            |
| <b>XVII.</b> | ADJOURNMENT - Motion  | M. Glowiak |

Governing Council Meeting on November 5, 2025, 5pm to 6:30pm