

AGENDA

GOVERNING COUNCIL MEETING

Wednesday, September 3, 2025, 5:00pm

CONFERENCE ROOM - 1106 Neal 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. August 6, 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 B. Oshin
- IX. REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:
a. Report from the Finance Committee Chairperson N. Luebke
b. Chief Executive Officer (pg. 9) S. Baumgartner
c. Chief Medical Officer (pgs. 11-13) Dr. Byrd
d. Chief Dental Officer (pg. 15-16) Dr. Garg
e. Revenue & Expenses Report (pgs. 18-19) S. Baumgartner
f. Patient & Visits Report (pgs. 21) P. Jass
g. Community Outreach Report (pgs. 23-28) K. Harkins
- VII. OLD BUSINESS (pgs.)
a. None
- X. NEW BUSINESS / ACTION ITEMS
a. Discussion & approval of the 2025 Provider Bonus – **Motion** (pg. 30)
b. Discussion & approval of the PCS-MM-0019 340B Procurement Policy – **Motion** (pgs. 32-34)
c. Discussion & approval of the PCS-MM-0020 340B OPAIS – **Motion** (pgs. 36-37)
d. Discussion & approval of the United Health Care, Behavioral Health Agreement – **Motion** (pgs. 39-79)
e. Discussion & approval of the Blue Cross Blue Shield Professional Amended Agreement – **Motion** (pgs. 81-92)
f. Discussion & approval of the first, second, third and fourth quarter FTCA Risk Assessment – **Motion** (pgs. 94-142)
g. Discussion & approval of the amended agreement for Dr. Anusha Khapekar – **Motion** (pgs. 144-154)
h. Discussion & approval of the agreement for Manju Suresh, DMD – **Motion** (pgs. 156-172)
i. Discussion & approval of the contract for Melissa Sporar, APRN – **Motion** (pgs. 174-175)
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- XI. APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS: M. Glowiak

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- a. Re-Credentialing of Dr. Sangita Garg, DDS (pgs. 177-178)
- b. Re-Credentialing of Dr. Katherine Faber, DMD (pgs.180-181)
- c. Re-Credentialing of Olubanwo Abejide, DMD (pgs. 183-184)
- d. Credentialing of Manju Suresh, DMD (pgs. 186-187)
- e. Credentialing of Melissa Sporar, APRN (pgs. 189-19)

XII. PUBLIC CONCERNS AND COMMENTS

M. Glowiak

XIII.COUNCIL MEMBERS' CONCERNS AND COMMENTS

M. Glowiak

XIV.EXECUTIVE SESSION

M. Glowiak

- a.** None

XVI. APPROVAL OF EVALUATION OF CHIEF EXECUTIVE OFFICER

M. Glowiak

XVII. ADJOURNMENT - Motion

M. Glowiak

Governing Council Meeting on October 1, 2025, 5pm to 6:30pm