

AGENDA

GOVERNING COUNCIL

Wednesday, February 4, 2026 @ 5:00pm

| | | |
|-------|--|---|
| I. | CALL TO ORDER / ROLL CALL | M. Glowiak |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | MISSION STATEMENT | <p><i>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.</i></p> |
| IV. | APPROVAL OF THE MINUTES | M. Glowiak |
| | A. January 7, 2026 – 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. | DENTAL STAFF PRESENTATION | Dental Team |
| IX. | REPORTS FROM MANAGEMENT & COMMITTEE CHAIR: | |
| | a. Report from the Quality Committee Chairperson | V. Warren |
| | b. Chief Executive Officer (pg. 5-8) | S. Baumgartner |
| | c. Chief Medical Officer (pgs. 9-12) | Dr. Byrd |
| | d. Chief Dental Officer (pg. 13-15) | Dr. Garg |
| | e. Revenue & Expenses Report (pgs.16-19) | S. Baumgartner |
| | f. Patient & Visits Report (pgs. 20) | P. Jass |
| | g. Performance Indicator (pg. 21) | P. Jass |
| | h. Provider Productivity (pg. 22) | Dr. Byrd |
| X. | OLD BUSINESS / ACTION ITEMS: None | |
| XI. | NEW BUSINESS / ACTION ITEMS | |
| | a. Discussion & Approval of Agreement of Service for Dr. Dan Garganera 3.1.26-2.28.27 (pgs. 23-25) | |
| | b. Approval of CQIPM Plan (pgs. 26-48) | |
| | c. Approval of Training Plan (pgs. 49) | |
| | d. Approval per ASA of Executive Session Meeting Minutes (handed out to Board for review) | |

AGENDA GOVERNING COUNCIL Wednesday, February 4, 2026 @ 5:00pm

| | | |
|-------|---|------------|
| XII. | APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS: | M. Glowiak |
| a. | <u>Re-Credentialing</u> (pg. 50-57) Dr. Jasmine Flowers Whitney Lipscomb, APRN Dr. Dan Garganera Adwoa Ofori Kuragu, APRN | |
| XIII. | PUBLIC CONCERNS AND COMMENTS | M. Glowiak |
| XIV. | COUNCIL MEMBERS' CONCERNS AND COMMENTS | M. Glowiak |
| XVI. | EXECUTIVE SESSION a. None | M. Glowiak |
| XVII. | ADJOURNMENT - Motion | M. Glowiak |

Governing Council Meeting on March 4, 2026, 5pm to 6:30pm