

AGENDA

GOVERNING COUNCIL

Wednesday, March 4, 2026 @ 5:00pm

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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. February 4, 2026 – **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-Melissa Jackson - Budach
 - 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. 11-12) Dr. Byrd
 - d. Chief Dental Officer (pg. 14) Dr. Garg
 - e. Revenue & Expenses Report (pgs.16-17) S. Baumgartner
 - f. Patient & Visits Report (pgs.19) P. Jass
 - X. OLD BUSINESS / ACTION ITEMS: None
 - XI. NEW BUSINESS / ACTION ITEMS
 - a. Discussion & approval of the renewal of Genoa Healthcare, LLC Lease Amendment No. 1 – **Motion** (pg. 21) S. Baumgartner
 - b. Discussion & approval of the renewal of member Dr Matthew Glowiak on the Governing Council – **Motion** (No document) S. Baumgartner
 - c. Discussion & approval of the renewal of member Dr. Julie Koklys on the Governing Council – **Motion** (No document) M. Glowiak
 - d. Discussion & approval of the renewal of member Dr. Tracy Metcalf on the Governing Council – **Motion** (No document) M. Glowiak
 - XII. CONSENT AGENDA M. Glowiak
 - a. Discussion & approval of the updated BR-0002 Determine Patient Family Size & Family Income – **Motion** (pgs. 24-26)
 - b. Discussion & approval of the updated BR-0015 Payment Arrangements Policy – **Motion** – (pgs. 27-29)
 - c. Discussion & approval of the updated FN-0010 Purchasing Ordinance Policy – Motion (pgs. 31-66)
 - d. Discussion & Approval of the updated LAB-0019 Critical Values Policy – Motion (pg. 68)
 - e. Discussion & approval of the updated QRM-0002 Internal Event Reporting Policy – **Motion** (pgs. 70-77)

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- f. Discussion & approval of the updated QRM-0015 Medical Record and Peer Review Program Policy – **Motion** (pgs.79-81)
- g. Discussion & approval of the updated QRM-0034 Post-Hospital Continuity of Care & Charge Capturing Policy – **Motion** (pgs. 83-84)
- h. Discussion & approval of the updated QRM-0070 Managing Medical Malpractice Claims Policy – **Motion** (pgs.86-90)

- XII. APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:** M. Glowiak
 - a. Credentialing of Jenny Lau, OD (pgs. 92-93)
 - b. Credentialing of Margaret Krysiniski, OD (pgs. 95-96)
- XIII. PUBLIC CONCERNS AND COMMENTS** M. Glowiak
- XIV. COUNCIL MEMBERS' CONCERNS AND COMMENTS** M. Glowiak
- XVI. EXECUTIVE SESSION ON EMPLOYEE PERFORMANCE** M. Glowiak
 - a. Annual Review of CEO Stacy Baumgartner
- XVII. ADJOURNMENT - Motion** M. Glowiak

Governing Council Meeting on April 1, 2026, 5pm to 6:30pm