

AGENDA

GOVERNING COUNCIL

Wednesday, April 1, 2026 @ 5:00pm

- 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
- March 4, 2026 – **Motion** (pgs. 3-5)
- V.** *APPROVAL OF THE EXECUTIVE SESSION MINUTES*
- Discussion & approval of the minutes from the Executive Session on 3/4/26 – **motion** (pgs. 4-6)
- VI.** *CHAIRMAN COMMENTS* M. Glowiak
- VII.** *PUBLIC COMMENT - FOR AGENDA ITEMS ONLY* M. Glowiak
- VIII.** *WILL COUNTY HEALTH DEPARTMENT UPDATE* E. Bilotta / D. Bergin
- IX.** *WILL COUNTY COMMUNITY HEALTH CENTER STAFF PRESENTATION-* Caitlin Daly & Aishwarya Balakrishna
- IX.** *REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:*
- Report from the Governance Committee Chairperson F. Sandoval
 - Chief Executive Officer (pg. 8-11) S. Baumgartner
 - Chief Medical Officer (pgs. 13-15) Dr. Byrd
 - Chief Dental Officer (pg. 16) Dr. Garg
 - Revenue & Expenses Report (pgs.17-21) S. Baumgartner
 - Patient & Visits Report (pgs.23-24) P. Jass
- X.** *OLD BUSINESS / ACTION ITEMS:* None
- XI.** *NEW BUSINESS / ACTION ITEMS*
- Discussion & approval of the new agreement with University of Iowa – **motion** (pgs.26-29) S. Baumgartner
 - Discussion of the 2026 Governing Council Self Evaluation – **motion** (pgs. 31-33) S. Baumgartner
 - Discussion & approval of the updated 2026 Strategic Plan – **motion** (pgs. 35-48) S. Baumgartner
- XII.** *APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:* M. Glowiak
- None
- XIII.** *PUBLIC CONCERNS AND COMMENTS* M. Glowiak
- XIV.** *COUNCIL MEMBERS' CONCERNS AND COMMENTS* M. Glowiak
- XVI.** *EXECUTIVE SESSION:* M. Glowiak
- Closed session to discuss the performance evaluation of the CEO pursuant to 5 ILCS 120/2(c)(1)

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XVII. Consideration and possible approval of CEO evaluation and/or related action - **motion**

M. Glowiak

XVIII. *ADJOURNMENT* – **motion**

M. Glowiak

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