

AGENDA

GOVERNING COUNCIL

Wednesday, May 6, 2026 @ 5:00pm

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| I. | <i>CALL TO ORDER / ROLL CALL</i> | | M. Glowiak |
| II. | <i>PLEDGE OF ALLEGIANCE</i> | | |
| III. | <i>MISSION STATEMENT</i>
<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> | | |
| IV. | <i>APPROVAL OF THE MINUTES</i>
• April 1, 2026 – Motion (pgs. 3-5) | | M. Glowiak |
| V. | <i>APPROVAL OF THE EXECUTIVE SESSION MINUTES</i>
• Discussion & approval of the minutes from the Executive Session on 3/4/26 – motion | | |
| VI. | <i>CHAIRMAN COMMENTS</i> | | M. Glowiak |
| VII. | <i>PUBLIC COMMENT - FOR AGENDA ITEMS ONLY</i> | | M. Glowiak |
| VIII. | <i>WILL COUNTY HEALTH DEPARTMENT UPDATE</i> | | E. Bilotta / D. Bergin |
| IX. | <i>WILL COUNTY COMMUNITY HEALTH CENTER STAFF PRESENTATION</i> | | Kathia Llanes & Annette Quiroga |
| IX. | <i>REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:</i> | | |
| | • Report from the Quality Committee Chairperson | | V. Warren |
| | • Chief Executive Officer (pg. 8-11) | | S. Baumgartner |
| | • Chief Medical Officer (pgs. 13-15) | | Dr. Byrd |
| | • Chief Dental Officer (pg. 16) | | Dr. Garg |
| | • Provider Peer Review Report – Dental | | Dr. Garg |
| | • Revenue & Expenses Report (pgs.17-21) | | S. Baumgartner |
| | • Patient & Visits Report (pgs.23-24) | | P. Jass |
| | • Health Promotions and Outreach Report (pgs.) | | K. Harkins |
| X. | <i>OLD BUSINESS / ACTION ITEMS</i>
• None | | |
| XI. | <i>NEW BUSINESS / ACTION ITEMS</i>
• Discussion & approval of the new agreement with Wellpath, LLC – motion (pgs.)
• Discussion & approval of the Provider Bonuses – motion (pgs.) | | S. Baumgartner
P. Jass |
| XI. | <i>CONSENT AGENDA</i>
• Discussion & approval of the following updated policies – motion (pgs.)
○ CC-0002 Standards of Conduct for Governing Council Members, Officers, Employees, Contractors and Agents of the Health Center
○ FN-0013 Drawdown, Disbursement & Expenditure of Federal Grants
○ FN-0015 Procurement
○ QRM-0005 Credentialing and Privileging | | M. Glowiak |
| XII. | <i>APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:</i>
• Linda Beatty, LCSW | | M. Glowiak |

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- XIII.** *PUBLIC CONCERNS AND COMMENTS* M. Glowiak
- XIV.** *COUNCIL MEMBERS' CONCERNS AND COMMENTS* M. Glowiak
- XVI.** *EXECUTIVE SESSION:* M. Glowiak
- None
- XVIII.** *ADJOURNMENT – motion* M. Glowiak

Governing Council Meeting on June 3, 2026, 5pm to 6:30pm