

AGENDA

GOVERNING COUNCIL

Wednesday, June 3, 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
- May 6, 2026 – **Motion** (pgs. 3-7)
- 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 & REPORT (pgs. 9-10)** Veronica Ayon
- IX. REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:**
- Report from the Finance Committee Chairperson N. Luebke
 - Chief Executive Officer (pg. 12) S. Baumgartner
 - Chief Medical Officer (pg. 14-16) Dr. Byrd
 - Chief Dental Officer (pg. 18) Dr. Garg
 - Revenue & Expenses Report (pgs. 20-23) S. Baumgartner
 - Patient Visits Report (pgs. 25) P. Jass
- IX. OLD BUSINESS / ACTION ITEMS**
- None
- XI. NEW BUSINESS / ACTION ITEMS**
- Review of closed session minutes, **discussion / motion** (No paperwork) S. Baumgartner
 - Discussion & approval of the renewal of Dolly Agba agreement, **motion** (pg. 27-28) S. Baumgartner
 - Discussion & approval of the renewal of Dr. Veronica Arauz agreement, **motion** (pgs. 30-31) S. Baumgartner
 - Discussion & approval of the new agreement with St. Xavier University, **motion** (pgs. 33-40) S. Baumgartner
 - Discussion & approval of the 2026 Dental Fees, **motion** (pgs. 42-43) B. Oshin
 - Discussion & approval of the 2026 Family Planning Current Poverty Level Fees, **motion** (pg. 45) B. Oshin
 - Discussion & approval of the 2026 Medical, Hospital, and Behavioral Health Fees, **motion** (pgs. 47-54) B. Oshin
 - Discussion & approval of the Family Sliding Fee Scale, **motion** (pgs. 56-57) B. Oshin
- X. CONSENT AGENDA** M. Glowiak
- Discussion & approval of the following updated policies – **motion** (pgs. 58-84)
 - CC-0002 Standards of Conduct for Governing Council Members, Officers, Employees, Contractors and Agents of the Health Center (pgs. 60-66)
 - FIN-013 Drawdown, Disbursement & Expenditure of Federal Grants (pg. 68)
 - FIN-014 Legislative Mandates Policy and Procedure (pgs. 70-75)
 - FN-0015 Procurement (pg.77)
 - QRM-0005 Credentialing and Privileging (pgs. 79-84)

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- 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
- Discuss employment, compensation of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
- XVIII.** *ADJOURNMENT – motion* M. Glowiak

Governing Council Meeting on July 8, 2026, 5pm to 6:30pm