

AGENDA

GOVERNING COUNCIL

Wednesday, July 8, 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
- June 3, 2026 – **Motion** (pgs. 3-5)
- 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* Judy Koerner & Ericka Burklow
- IX.** *REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:*
- Report from the Governance Committee Chairperson N. Luebke
 - Chief Executive Officer (pg. 7-8) S. Baumgartner
 - Chief Medical Officer (pg. 10-11) Dr. Byrd
 - Chief Dental Officer (pg. 13) Dr. Garg
 - Revenue & Expenses Report (pgs. 15-16) S. Baumgartner
 - Patient Visits Report (pgs. 18) P. Jass
- IX.** *OLD BUSINESS / ACTION ITEMS*
- None
- XI.** *NEW BUSINESS / ACTION ITEMS*
- Approval of closed session minutes, **discussion / motion** (No paperwork) M. Glowiak
 - Discussion & approval of the Renewal of Valley View School District Memorandum of Understanding for Brooks Middle School Based Health Center- **motion** (pgs. 20-25) S. Baumgartner
 - Discussion & approval of the Governing Council Updated Self-Evaluation- **motion** (pgs. 27-29) M. Glowiak
 - Discussion & approval of the Updated Governing Council Handbook Checklist- **motion** (pg.31) M. Glowiak
 - Discussion & approval of the Updated Governing Council Orientation / Onboarding checklist- **motion** (pg. 33-36) M. Glowiak
- 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
- None
- XVIII.** *ADJOURNMENT – motion* M. Glowiak