

FINANCE COMMITTEE MEETING

Wednesday, September 2, 2026, 4:30pm

Will County Community Health Center – Conference Room
1106 Neal Avenue, Joliet, IL 60433

I. *CALL TO ORDER / ROLL CALL*

II. *MISSION STATEMENT*

III. *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 -*

N. Luebke

- Finance minutes from June 3, 2026, pgs. (3-4)

V. *REPORTS FROM MANAGEMENT*

- Revenue and Expense FY26 (pgs. 6-7)
- Accounts Receivable Reports for Self-Pay & Patients (pg. 9)
- Aging Report – Payors (pgs. 11-12)

S. Baumgartner

B. Oshin

B. Oshin

VI. *NEW BUSINESS / ACTION ITEMS*

N. Luebke

- Discussion & Approval of the Updated Policy BR-0001 Patient Exiting Process - **motion** (pg. 14-15)
B. Oshin
- Discussion & Approval of the Updated Policy BR-0017 Internet Control Workflow- **motion** (pg. 17-19)
B. Oshin

A. **ADJOURNMENT - Motion**

Next Meeting: December 2, 2026 @ 4:30pm