

AGENDA

GOVERNING COUNCIL

Wednesday, August 5, 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
 - July 8, 2026 – **Motion** (pgs. 4-6)
- 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**
Ericka Burklow, Certified Medical Assistant, Adult Primary Clinic
- IX. REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:**
- Report from the Quality Committee Chairperson V Warren
 - Chief Executive Officer (pg. 8-10) S. Baumgartner
 - Chief Medical Officer (pg. 12-14) Dr. Byrd
 - Chief Dental Officer (pg. 16-17) Dr. Garg
 - Revenue & Expenses Report (pgs. 19-20) S. Baumgartner
 - Patient Visits Report (pgs. 22) P. Jass
 - Key Performance Indicator Report (pg. 24) P. Jass
 - Community Outreach and Enrollment Report - April-June 2026 (pgs. 26-27) K. Harkins
- IX. OLD BUSINESS / ACTION ITEMS**
 - None
- XI. NEW BUSINESS / ACTION ITEMS**
- Discussion & Approval of the Renewal of The Second Amendment Optum Pharmacy 702, LLC - **motion** (pgs. 29-34) S. Baumgartner
 - Discussion & Approval of the Renewal of The Ryan White Aids Foundation Agreement - **motion** (pgs. 36-70) S. Baumgartner
 - Discussion & Approval of the Renewal of The Sunny Hill Tuberculosis Clinic Agreement - **motion** (pg. 72-74) S. Baumgartner
 - Discussion & Approval of the Renewal of The Memorandum of Agreement with Community Aspire - **motion** (pgs. 76-81) S. Baumgartner
 - Discussion & Approval of the Illinois Primary Care Association's 2027 Organizational Membership Dues - **motion** (pg. 82-83) S. Baumgartner
 - Discussion & Approval of the Renewal of Dr. Mutengwana Kasapu-Mwaba's Agreement – **motion** (83-84) S. Baumgartner
 - Discussion & Approval of the First Quarter, Quarterly Risk Assessment – **motion** (pgs. 86-101) P. Jass
 - Discussion & Approval of the Annual 2025 Risk Assessment – **motion** (pgs.) P. Jass
 - Discussion & Approval of Governing Council Candidate Noemi Mora, RN - **motion** (No document) M. Glowiak
- XII. APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:** M. Glowiak
 - Credentialing of Arif Khan, DDS (pgs. 104-105)

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| XIII. | <i>PUBLIC CONCERNS AND COMMENTS</i> | M. Glowiak |
| XIV. | <i>COUNCIL MEMBERS' CONCERNS AND COMMENTS</i> | M. Glowiak |
| XVI. | <i>EXECUTIVE SESSION:</i> | M. Glowiak |
| | <ul style="list-style-type: none">• Discussion & Approval Re: Employment Issues - motion | |
| XVIII. | <i>ADJOURNMENT – motion</i> | M. Glowiak |