

AGENDA

GOVERNING COUNCIL

Wednesday, September 2, 2026 @ 5:00pm

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| I. | CALL TO ORDER / ROLL CALL | M. Glowiak |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | MISSION STATEMENT
<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. | APPROVAL OF THE MINUTES
• August 5, 2026 – motion (pgs. 4-7) | M. Glowiak |
| V. | APPROVAL OF THE EXECUTIVE SESSION MINUTES
• August 5, 2026 – motion (Paper handout) | M. Glowiak |
| VI. | CHAIRMAN COMMENTS | M. Glowiak |
| VII. | PUBLIC COMMENT - FOR AGENDA ITEMS ONLY | M. Glowiak |
| VIII. | WILL COUNTY HEALTH DEPARTMENT UPDATE | E. Bilotta / D. Bergin |
| IX. | WILL COUNTY COMMUNITY HEALTH CENTER STAFF PRESENTATION | Melissa Sporar |
| IX. | REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:
• Report from the Finance Committee Chairperson
• Chief Executive Officer (pg. 10-11)
• Chief Medical Officer (pg. 13-15)
• Chief Dental Officer (pg. 17)
• Revenue & Expenses Report (pgs. 19-20)
• Patient Visits Report (pgs. 22)
• Dental Peer Review Reports (pgs. 22-30)
• Medical Peer Review Reports (pgs. 32-35) | N Luebke
S. Baumgartner
Dr. Byrd
Dr. Garg
S. Baumgartner
S. Baumgartner
Dr. Garg
Dr. Byrd |
| X. | OLD BUSINESS / ACTION ITEMS
• None | |
| XI. | NEW BUSINESS / ACTION ITEMS
• Discussion & Approval of the Agreement with RXTrail – motion (pgs. 37-44)
• Discussion & Approval of the Renewal of UpToDate, Inc. Agreement – motion (pgs. 46-47)
• Discussion & Approval of the Amendment to the Concilium Agreement - motion (pg. 49)
• Discussion & Approval of the New Agreement with Arif Khan, DDS – motion (pg. 51)
• Discussion & Approval of the Renewal of Dr. Jennifer Byrd Agreement – motion (pgs. 53-54)
• Discussion & Approval of the Updated Policy BR-0001 Patient Exiting Process – motion (pgs. 56-57)
• Discussion & Approval of the Updated Policy BR-0017 Internal Control Workflow – motion (pgs. 59-61)
• Discussion & Approval of the Potential Governing Council Member Jessica Schoeben – motion (pgs. 63-65)
• Discussion & Approval of the Potential Governing Council Member Chime Ajiere – motion (pgs. 67-69) | S. Baumgartner
S. Baumgartner
S. Baumgartner
Dr. Garg
S. Baumgartner
B Oshin
B. Oshin
V. Warren
V. Warren |
| XII. | APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:
• Re-Credentialing of Mutengwana Kasapu-Mwaba, APRN (pgs. 71-72) | M. Glowiak
Dr. Byrd |

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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 |
| | • Re: Employee Issues | |
| XVIII. | <i>ADJOURNMENT – motion</i> | M. Glowiak |