

AGENDA

GOVERNING COUNCIL

Wednesday, October 7, 2026 @ 5:00pm

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| I. | CALL TO ORDER / ROLL CALL | M. Glowiak |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | <i>MISSION STATEMENT</i>
<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 | M. Glowiak |
| | • September 2, 2026 – motion (pgs. 4-7) | |
| V. | APPROVAL OF THE EXECUTIVE SESSION MINUTES | M. Glowiak |
| | • September 2, 2026 – motion (Paper handout) | |
| 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 | Barbara Agor |
| IX. | <i>REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:</i> | |
| | • Report from Governance Committee Chairperson, including results from the Governing Council Survey | F. Sandoval |
| | • Chief Executive Officer (pg. 10-11) | S. Baumgartner |
| | • Chief Medical Officer (pg. 13-17) | Dr. Byrd |
| | • Chief Dental Officer (pg. 19) | Dr. Garg |
| | • Revenue & Expenses Report (pgs. 21-22) | S. Baumgartner |
| | • Health Management Associates Findings and Recommendations Presentation Power Point (No Document) | S. Baumgartner |
| X. | OLD BUSINESS / ACTION ITEMS | |
| | • None | |
| XI. | <i>NEW BUSINESS / ACTION ITEMS</i> | |
| | • Discussion & Approval of the Updated Governing Council Handbook Checklist – motion (pgs. 24-25) | S. Baumgartner |
| | • Discussion & Approval of the Updated Policy AD-0012 After Hours Coverage – motion (pgs. 27) | Dr. Byrd |
| | • Discussion & Approval of the Updated Policy FN-0011 Business/Travel Reimbursement – motion (pgs. 29-41) | B. Oshin |
| | • Discussion & Approval of the New Policy FN-0016 340B Sliding Fee Scale, - motion (pg. 43-46) | B. Oshin |
| | • Discussion & Approval of the Updated Policy QRM-0011 Patient/Visitor Complaint & Grievance Resolution – motion (Pgs. 48-53) | C Ricken |
| | • Discussion & Approval of the Updated Policy QRM-0034 Post-Hospital Continuity of Care & Charge Capture – motion (Pgs. 55-61) | Dr. Byrd |
| | • Discussion & Approval of the Updated Blue Line Security Agreement – motion (pgs. 63-64) | S. Baumgartner |
| | • Discussion & Approval of the Removal of 501 Ella from the Health Centers Scope – motion (No Document) | S. Baumgartner |
| | • Discussion & Approval of the Removal of the Mobile Unit from the Health Centers Scope – motion (No Document) | S. Baumgartner |
| | • Discussion & Approval of the Memorandum of Understanding for Will /Grundy Medical Clinic – motion (pgs.66-72) | S. Baumgartner |
| | • Discussion & Approval of the Renewal of the Agreement for Dr. Cynthia Vera – motion (pgs. 74-75) | Dr. Byrd |
| | • Discussion & Approval of the Renewal of the Agreement for Dr. Olubanwo Abejide – motion (pgs. 77-78) | Dr. Garg |

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- Discussion & Approval of the Renewal of the Agreement for Mirium Kanan, APRN – **motion** (pgs. 80-82) Dr. Byrd
- Discussion & Approval of the 2027 Governing Council & Committee Calendar – motion (pg. 83) S. Baumgartner

- XII.** *APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:* M. Glowiak
- None Dr. Byrd
- 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