Will County Health Department & Community Health Center

AGENDA
GOVERNING COUNCIL
Wednesday, November 4, 2026 @ 5:00pm

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
- October 7, 2026 – **motion** (pgs. 4-7)

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* — Erica Hildreth & Tierra Gavin

IX. *REPORTS FROM MANAGEMENT & COMMITTEE CHAIR:*
- Report from the Quality Committee Chairperson — V. Warren
- Chief Executive Officer (pg. 9-11) — S. Baumgartner
- Chief Medical Officer (pg. 13-16) — Dr. Byrd
- Chief Dental Officer (pg. 18) — Dr. Garg
- Revenue & Expenses Report (pgs. 20-21) — S. Baumgartner
- Patient Visits Report (pgs. 23) — Phil Jass
- Community Outreach Report — K. Harkins

IX. *OLD BUSINESS / ACTION ITEMS*
- None

XI. *NEW BUSINESS / ACTION ITEMS*
- Discussion & Approval of the Agreement with Consilium– **motion** (pgs. 25-30) — S. Baumgartner
- Discussion & Approval of the Agreement with Cardinal Health, LLC – **motion** (pgs. 32-47) — S. Baumgartner
- Discussion & Approval of the University of Illinois Health Care Link Access Agreement– **motion** (pgs. 48) — S. Baumgartner
- Discussion & Approval of the Silver Cross OB Backup Coverage Agreement – **motion** (pgs.49) — S. Baumgartner
- Discussion & Approval of the Quarterly Risk Assessment for Quarters 2, 3, & 4 – **motion** (pgs. 51-68) — P. Jass
- Discussion & Approval of the 2025 Will County Community Health Center Audit – **motion** (pgs.70-472) — S. Baumgartner

XII. *APPROVAL OF CREDENTIALING / RE-CREDENTIALING OF LICENSED PROVIDERS:* — M. Glowiak
- Discussion & Approval of the Re-Credentialing of Dr. Jennifer Byrd, MD – **motion** (pgs. 474-475) — S. Baumgartner
- Discussion & Approval of the Re-Credentialing of Dr. Veronica Arauz, MD - **motion** (pgs. 477-478) — Dr. Byrd
- Discussion & Approval of the Re-Credentialing of Minette Sampang, APRN – **motion** (pgs. 480-481) — Dr. Byrd

XIII. *PUBLIC CONCERNS AND COMMENTS* — M. Glowiak

XIV. *COUNCIL MEMBERS' CONCERNS AND COMMENTS* — M. Glowiak

XVI. *EXECUTIVE SESSION:* — M. Glowiak
- None

Will County Health Department & Community Health Center

AGENDA
GOVERNING COUNCIL
Wednesday, November 4, 2026 @ 5:00pm

XVIII. *ADJOURNMENT* – **motion** M. Glowiak