



Knox Community Health Center Governance Board

MEETING AGENDA

April 9, 2020

5:00 p.m.

Knox Community Health Center, NFP
1361 West Fremont Street, Galesburg, IL 61401

CALL TO ORDER		Karen Lynch
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">• Approve March 12, 2020 Minutes (ACTION)	Karen Lynch
PRESIDENT'S COMMENTS		Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none">• COVID-19 Activity Update• Parking Lot Expansion Update• HRSA Funding for COVID 19• Service Area Competition NOA	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none">• April 2020 Financial Reports (ACTION)	Michele Gabriel
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none">• March 2020 CHC Capacities Report (ACTION)• KCHC Activities Report	Amy Anderson
MEDICAL DIRECTOR		Mark Wiechert, MD
DENTAL DIRECTOR		Kevin Rubnich, DMD
BEHAVIORAL HEALTH DIRECTOR		Bill Barnes, LCSW
DIRECTOR OF OPERATIONS	<ul style="list-style-type: none">• March 2020 Provider Activity Reports (ACTION)	Staci Simpson
COMPLIANCE/PERFORMANCE MGT	<ul style="list-style-type: none">• March 2020 Performance Measures Report (ACTION)• HIPAA Data Collection Survey for Compliance (ACTION)	Angel Wright
OLD BUSINESS		Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none">• 1st Quarter Business KCHC Business Plan Report (ACTION)• Hospitalization Tracking Policies Updates (ACTION)• Referral Tracking Policies Updates (ACTION)• Diagnostics Tracking Policies Updates (ACTION)• EHR Telehealth Project (ACTION)	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
RETURN TO OPEN SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch