



**Knox Community Health Center Governance Board
MEETING AGENDA**

**May 14, 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 April 9, 2020 Minutes (ACTION) 	Karen Lynch
PRESIDENT'S COMMENTS		Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none"> COVID-19 Activity Update Telehealth Services Update Health Center Staffing 	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none"> May 2020 Financial Reports (ACTION) 	Michele Gabriel
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none"> April 2020 CHC Capacities Report (ACTION) 2019 UDS Report (ACTION) 	Michele Gabriel
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"> April 2020 Provider Activity Reports (ACTION) 	Staci Simpson
COMPLIANCE/PERFORMANCE MGT	<ul style="list-style-type: none"> April 2020 Performance Measures Report (ACTION) Strategic Plan Update (ACTION) Patient Survey Development 	Angel Wright
OLD BUSINESS	<ul style="list-style-type: none"> FY20 Coronavirus Supplemental Funding for Health Centers Budget (ACTION) FY20 Health Center Coronavirus Aid, Relief, and Economic Security (CARES) Act Budget (ACTION) FY20 Expanding Capacity for Coronavirus Testing Budget (ACTION) 	Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none"> Revised Billing and Accounts Receivable Policies (ACTION) 	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
RETURN TO OPEN SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch