



Knox Community Health Center Governance Board

MEETING AGENDA

January 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 December 12, 2019 Minutes (ACTION)	Karen Lynch
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">• Conflict of Interest Statements	Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none">• Parking Lot Project Update• 2019 CHC Accomplishments• Knox County BRFS: Round 6 Report• Board Training: Board Composition	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none">• January 2020 Financial Reports (ACTION)	Michele Gabriel
CHIEF OPERATIONS OFFICER		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">• December 2019 Provider Activity Reports (ACTION)	Staci Simpson
COMPLIANCE/PERFORMANCE MGT	<ul style="list-style-type: none">• December Statistics Report (ACTION)• Patient Survey Review Report	Angel Wright
OLD BUSINESS		Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none">• Governance Board Bylaws Update (ACTION)	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
RETURN TO OPEN SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch