



**Knox Community Health Center Governance Board**

**MEETING AGENDA**

**October 8, 2020 Via Teleconference**

**5:00 p.m.**

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

<b>CALL TO ORDER</b>		Karen Lynch
<b>ADDITIONS TO AGENDA</b>		Michele Gabriel
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>Approve September 10, 2020 Minutes (ACTION)</li> </ul>	Karen Lynch
<b>PRESIDENT’S COMMENTS</b>	<ul style="list-style-type: none"> <li>CEO Performance Evaluation and Employment Contract</li> <li>What I learned at Board Member Boot Camp – Sally Fischell</li> <li>Governance Board Officers Nominating Committee Report</li> </ul>	Karen Lynch
<b>EXECUTIVE DIRECTOR’S</b>	<ul style="list-style-type: none"> <li>FTCA Application Approval</li> <li>340b Program Ongoing Concerns Information</li> <li>Budget Progress Report</li> </ul>	Michele Gabriel
<b>CHIEF FINANCIAL OFFICER</b>	<ul style="list-style-type: none"> <li>October 2020 Financial Reports (ACTION)</li> </ul>	Michele Gabriel
<b>CHIEF OPERATIONS OFFICER</b>	<ul style="list-style-type: none"> <li>September 2020 CHC Capacities Report (ACTION)</li> </ul>	Reina Reyes, Interim
<b>MEDICAL DIRECTOR</b>		Mark Wiechert, MD
<b>DENTAL DIRECTOR</b>		Kevin Rubnich, DMD
<b>BEHAVIORAL HEALTH DIRECTOR</b>		Bill Barnes, LCSW
<b>DIRECTOR OF OPERATIONS</b>	<ul style="list-style-type: none"> <li>September 2020 Provider Activity Reports (ACTION)</li> <li>COVID 19 Testing Report (ACTION)</li> </ul>	Staci Simpson
<b>COMPLIANCE/PERFORMANCE MANAGEMENT</b>	<ul style="list-style-type: none"> <li>Performance Measures Report September 2020 EHR (ACTION)</li> </ul>	Angel Wright
<b>OLD BUSINESS</b>		Karen Lynch
<b>NEW BUSINESS</b>		Karen Lynch
<b>EXECUTIVE SESSION</b>	<ul style="list-style-type: none"> <li>CEO Performance Evaluation Discussion</li> <li>CEO Employment Contract and Salary Discussion</li> </ul>	Karen Lynch
<b>RETURN TO OPEN SESSION</b>	<ul style="list-style-type: none"> <li>CEO Employment Contract Discussion (ACTION)</li> <li>CEO Salary Discussion (ACTION)</li> </ul>	Karen Lynch
<b>ADJOURNMENT</b>		Karen Lynch