



Knox Community Health Center Governance Board

MEETING AGENDA

October 22, 2020 Via Teleconference

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	•	Karen Lynch
PRESIDENT'S COMMENTS	•	Karen Lynch
EXECUTIVE DIRECTOR'S	•	Michele Gabriel
CHIEF FINANCIAL OFFICER	•	Michele Gabriel
CHIEF OPERATIONS OFFICER	•	Reina Reyes, Interim
MEDICAL DIRECTOR		Mark Wiechert, MD
DENTAL DIRECTOR		Kevin Rubnich, DMD
BEHAVIORAL HEALTH DIRECTOR		Bill Barnes, LCSW
DIRECTOR OF OPERATIONS	•	Staci Simpson
COMPLIANCE/PERFORMANCE MANAGEMENT	•	Angel Wright
OLD BUSINESS		Karen Lynch
NEW BUSINESS		Karen Lynch
EXECUTIVE SESSION	<ul style="list-style-type: none">• CEO Performance Evaluation Discussion• CEO Employment Contract and Salary Discussion	Karen Lynch
RETURN TO OPEN SESSION	<ul style="list-style-type: none">• CEO Employment Contract Discussion (ACTION)• CEO Salary Discussion (ACTION)	Karen Lynch
ADJOURNMENT		Karen Lynch