



Knox Community Health Center Governance Board
MEETING AGENDA
November 12, 2020 Via Teleconference
5:00 p.m.

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

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| CALL TO ORDER | | Karen Lynch |
| ADDITIONS TO AGENDA | | Michele Gabriel |
| APPROVAL OF MINUTES | <ul style="list-style-type: none"> • Approve October 8, 2020 Minutes (ACTION) | Karen Lynch |
| PRESIDENT’S COMMENTS | <ul style="list-style-type: none"> • What I learned at Board Member Boot Camp – Sally Fischell • Governance Board Officers Nominating Committee Report | Karen Lynch |
| EXECUTIVE DIRECTOR’S | <ul style="list-style-type: none"> • 340b Program Information • COVID-19 Updates | Michele Gabriel |
| CHIEF FINANCIAL OFFICER | <ul style="list-style-type: none"> • November 2020 Financial Reports (ACTION) | Michele Gabriel |
| CHIEF OPERATIONS OFFICER | <ul style="list-style-type: none"> • October 2020 CHC Capacities Report (ACTION) | Reina Reyes, Interim |
| 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"> • October 2020 Provider Activity Reports (ACTION) • COVID 19 Testing Report (ACTION) | Staci Simpson |
| COMPLIANCE/PERFORMANCE MANAGEMENT | <ul style="list-style-type: none"> • Performance Measures Report October 2020 (ACTION) • Performance Measures Report 3rd Quarter 2020 (ACTION) • NEO GEO STAFF TRAININGS FOR 2021 (ACTION) • Review Quality Management Plan 2021 • Review Quality Calendar 2021 | Angel Wright |
| OLD BUSINESS | <ul style="list-style-type: none"> • Review and Approve Bids for Facia Signage (ACTION) • Review and Approve Bids for New LED Signage (ACTION) • FY21 Revised Budget Approval (ACTION) | Karen Lynch |
| NEW BUSINESS | <ul style="list-style-type: none"> • Temporary Amendment to Personnel Policies (ACTION) | Karen Lynch |
| EXECUTIVE SESSION | <ul style="list-style-type: none"> • CEO Performance Evaluation Discussion • CEO Employment Contract Discussion | Karen Lynch |
| RETURN TO OPEN SESSION | <ul style="list-style-type: none"> • Approve CEO Performance Evaluation (ACTION) • Approve CEO Employment Contract (ACTION) | Karen Lynch |
| ADJOURNMENT | | Karen Lynch |