



Knox Community Health Center Governance Board
MEETING AGENDA
December 10, 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	<ul style="list-style-type: none"> • Approve November 12, 2020 Minutes (ACTION) 	Karen Lynch
PRESIDENT’S COMMENTS	<ul style="list-style-type: none"> • What I learned at Board Member Boot Camp – Sally Fischell • Nominating Committee Slate of Officers (ACTION) 	Karen Lynch
EXECUTIVE DIRECTOR’S	<ul style="list-style-type: none"> • Health Center Comps 2020-2019 • COVID-19 Update • Update on Sign Project 	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none"> • December 2020 Financial Reports (ACTION) 	Michele Gabriel
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none"> • November 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"> • November 2020 Provider Activity Reports (ACTION) • November COVID 19 Testing Report (ACTION) 	Staci Simpson
COMPLIANCE/PERFORMANCE MANAGEMENT	<ul style="list-style-type: none"> • Performance Measures Report November 2020 (ACTION) • Review Quality Management Plan 2021 (ACTION) • Review Quality Calendar 2021 (ACTION) • Patient Survey Update • Contract Review Update 	Angel Wright
OLD BUSINESS	<ul style="list-style-type: none"> • FY21 HRSA CHC Budget Period Progress Report (ACTION) 	Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none"> • HRSA BPHC Section 330 Grant Management Policy (ACTION) • Revised Credentialing and Privileging Policies (ACTION) 	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
RETURN TO OPEN SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch