



Knox Community Health Center Governance Board

MEETING AGENDA

March 12, 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 February 13, 2020 Minutes (ACTION)	Karen Lynch
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">• Statement of Economic Interests	Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none">• COVID-19 Activities Update• Parking Lot Expansion Update• Staffing Update• KCHD 2019 Annual Report	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none">• March 2020 Financial Reports (ACTION)	Michele Gabriel
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none">• February 2020 CHC Capacities Report (ACTION)• 1st Quarter Provider/Staff Meeting Agendas (ACTION)• Sliding Fee Scale Training	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">• February 2020 Provider Activity Reports (ACTION)	Staci Simpson
COMPLIANCE/PERFORMANCE MGT	<ul style="list-style-type: none">• February 2020 Performance Measures Report (ACTION)• Fourth Quarter Risk Assessment (ACTION)• Fourth Quarter Peer Review (ACTION)	Angel Wright
OLD BUSINESS	<ul style="list-style-type: none">• CHC Business Plan (ACTION)	Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none">• CHC Billing and A/R Policies & Procedures (ACTION)•	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
RETURN TO OPEN SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch