



Knox Community Health Center Governance Board

MEETING AGENDA

June 11, 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 May 14, 2020 Minutes (ACTION)	Karen Lynch
PRESIDENT'S COMMENTS		Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none">• COVID-19 Activity Update• Hours of Operation• Staffing Changes• May 2020 CHC Capacities Report (ACTION)	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none">• June 2020 Financial Reports (ACTION)	Michele Gabriel
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none">• Introduction	Reina Reyes, Interim
MEDICAL DIRECTOR		Mark Wiechert, MD
DENTAL DIRECTOR	<ul style="list-style-type: none">• Re-opening Dental Health Services• MOU Knox County Nursing Home• Public Health Dental Hygiene Certification	Kevin Rubnich, DMD
BEHAVIORAL HEALTH DIRECTOR		Bill Barnes, LCSW
DIRECTOR OF OPERATIONS	<ul style="list-style-type: none">• May 2020 Provider Activity Reports (ACTION)• COVID 19 Testing Update	Staci Simpson
COMPLIANCE/PERFORMANCE MGT	<ul style="list-style-type: none">• May 2020 Performance Measures Report (ACTION)• Quarterly Quality Improvement Report (ACTION)• First Quarter 2020 Audit Report (ACTION)	Angel Wright
OLD BUSINESS	<ul style="list-style-type: none">• Patient Survey Tool Distribution (ACTION)	Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none">• Privilege Dr. Wiechert (ACTION)	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
RETURN TO OPEN SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch