



**Knox Community Health Center Governance Board**

**MEETING AGENDA**

July 9, 2020 Via Teleconference

5:00 p.m.

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

<b>CALL TO ORDER</b>		Karen Lynch
<b>ADDITIONS TO AGENDA</b>		Michele Gabriel
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"><li>• Approve June 11, 2020 Minutes (ACTION)</li></ul>	Karen Lynch
<b>PRESIDENT'S COMMENTS</b>		Karen Lynch
<b>EXECUTIVE DIRECTOR'S</b>	<ul style="list-style-type: none"><li>• COVID-19 Activity Update</li><li>• June 2020 CHC Capacities Report (ACTION)</li></ul>	Michele Gabriel
<b>CHIEF FINANCIAL OFFICER</b>	<ul style="list-style-type: none"><li>• July 2020 Financial Reports (ACTION)</li></ul>	Michele Gabriel
<b>CHIEF OPERATIONS OFFICER</b>	<ul style="list-style-type: none"><li>• CHC Operations Status Update (ACTION)</li><li>• CHC Staffing Update</li></ul>	Reina Reyes, Interim
<b>MEDICAL DIRECTOR</b>		Mark Wiechert, MD
<b>DENTAL DIRECTOR</b>		Kevin Rubnich, DMD
<b>BEHAVIORAL HEALTH DIRECTOR</b>		Bill Barnes, LCSW
<b>DIRECTOR OF OPERATIONS</b>	<ul style="list-style-type: none"><li>• June 2020 Provider Activity Reports (ACTION)</li><li>• COVID 19 Testing Update</li></ul>	Staci Simpson
<b>COMPLIANCE/PERFORMANCE MGT</b>	<ul style="list-style-type: none"><li>• June 2020 Performance Measures Report (ACTION)</li></ul>	Angel Wright
<b>OLD BUSINESS</b>		Karen Lynch
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• FY2020 Budget Adjustment (ACTION)</li></ul>	Karen Lynch
<b>EXECUTIVE SESSION</b>		Karen Lynch
<b>RETURN TO OPEN SESSION</b>		Karen Lynch
<b>ADJOURNMENT</b>		Karen Lynch