



## Knox Community Health Center Governance Board

### MEETING AGENDA

August 13, 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 July 9, 2020 Minutes (ACTION)</li></ul>	Karen Lynch
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"><li>• CEO Performance Evaluation</li><li>• CEO Employment Contract</li></ul>	Karen Lynch
<b>EXECUTIVE DIRECTOR'S</b>	<ul style="list-style-type: none"><li>• County &amp; Regional Level Metrics and Resurgence</li><li>• COVID 19 Communications Plan</li><li>• COVID-19 Activity Update</li><li>• Parking Lot Update</li><li>• Flooring Update</li><li>• Phone System Update</li><li>• July 2020 CHC Capacities Report (ACTION)</li></ul>	Michele Gabriel
<b>CHIEF FINANCIAL OFFICER</b>	<ul style="list-style-type: none"><li>• August 2020 Financial Reports (ACTION)</li><li>• FY21 CHC Draft Budget Review</li><li>• Grant Budget Approvals by HRSA</li></ul>	Michele Gabriel
<b>CHIEF OPERATIONS OFFICER</b>		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>• July 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>• July 2020 Performance Measures Report (ACTION)</li><li>• Notification that we will be having a fire drill in August (Mask &amp; Social Distance) (ACTION)</li><li>• Risk Management Policies (Review Only)</li><li>• HRSA Quarterly Meeting</li></ul>	Angel Wright
<b>OLD BUSINESS</b>		Karen Lynch
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• Rapid COVID 19 Testing (ACTION)</li></ul>	Karen Lynch
<b>EXECUTIVE SESSION</b>		Karen Lynch
<b>RETURN TO OPEN SESSION</b>		Karen Lynch
<b>ADJOURNMENT</b>		Karen Lynch