



Knox Community Health Center Governance Board
MEETING AGENDA
September 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 August 13, 2020 Minutes (ACTION) 	Karen Lynch
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"> • CEO Performance Evaluation and Employment Contract • Board Member Boot Camp Discussion • Governance Board Officers Nominating Committee 	Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none"> • FTCA Application Request for Additional Information • HRSA Quality Improvement Award Announcement • 340b Program Ongoing Concerns Information • FQHC Alternative Payment Methodology Information • HRSA COVID 19 Funding Budget Approvals Announcement 	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none"> • September 2020 Financial Reports (ACTION) 	Michele Gabriel
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none"> • August 2020 CHC Capacities Report (ACTION) • School/Sports Physicals Activity • Concerns Related to non-Collection of Patient Information 	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"> • August 2020 Provider Activity Reports (ACTION) • COVID 19 Testing Report (ACTION) 	Staci Simpson
COMPLIANCE/PERFORMANCE MANAGEMENT	<ul style="list-style-type: none"> • Performance Measures Report August 2020 EHR (ACTION) • Performance Measures Report 2nd Quarter 2020 EHR (ACTION) • Risk Management Audit 2nd Quarter 2020 (ACTION) • Office of Inspector General (OIG) Verification Letter for 2nd Quarter (ACTION) 	Angel Wright
OLD BUSINESS	<ul style="list-style-type: none"> • Updated Risk Management Policy (ACTION) • Approve Use of Knox County Holiday Schedule (ACTION) • Governance Board Meeting Schedule (ACTION) • FY21 CHC Draft Budget Approval (ACTION) 	Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none"> • Credentialing and Privileging Policies and Procedures (ACTION) • Program Revenue Comparisons (ACTION) 	Karen Lynch
EXECUTIVE SESSION	<ul style="list-style-type: none"> • CEO Performance Evaluation Discussion • CEO Employment Contract and Salary Discussion 	Karen Lynch
RETURN TO OPEN SESSION	<ul style="list-style-type: none"> • CEO Employment Contract and Salary Discussion (ACTION) 	Karen Lynch
ADJOURNMENT		Karen Lynch