

# GOVERNANCE BOARD MINUTES OF SPECIAL MEETING

October 22,2020 via teleconference  
Knox County Health Department  
1361 W. Fremont St.  
Galesburg, IL 61401

The Knox Community Health Center Governance Board Special meeting was held via Teleconference on October 22, 2020. Karen Lynch called the meeting to order at 5:00 PM. Present were Karen Lynch, Marty Andrews, Angela Petersen, Sammi Durdle, Therese Shelton, Harlan Cook, Bill Butts, and Christina King. Also, in attendance were Dan Harris, Board of Health President and Jerome Townsell, Director of Finance. Absent: Sally Fischell, Hunter Chernin and Annadoria Ledbetter.

## ADDITIONS TO AGENDA

There were no additions to the agenda.

## APPROVAL OF MINUTES

There were no items on the agenda to approve.

## PRESIDENT'S COMMENTS

There were no items on the agenda under President's Comments.

## EXECUTIVE DIRECTOR'S

There were no items on the agenda under Executive Director.

## CHIEF FINANCIAL OFFICER

There were no items on the agenda under Chief Financial Officer.

## CHIEF OPERATIONS OFFICER

There were no items on the agenda under Chief Operations Officer.

## MEDICAL DIRECTOR

There were no items on the agenda under the Medical Director's Report.

## DENTAL DIRECTOR

There were no items on the agenda under the Dental Director's Report.

## BEHAVIORL HEALTH DIRECTOR

There were no items on the agenda under the Behavioral Health Director's Report.

## DIRECTOR OF OPERATIONS

There were no items on the agenda under Director of Operations.

## DIRECTOR OF COMPLIANCE AND PERFORMANCE MANAGEMENT

There were no items on the agenda under Director of Compliance and Performance Management.

## OLD BUSINESS

There were no items on the agenda under Old Business.

## NEW BUSINESS

There were no items on the agenda under New Business.

## EXECUTIVE SESSION

A motion was made by Christina King to go into Executive Session at 5:02pm and seconded by

Marty Andrews. Roll Call to go into Executive Session was unanimous: Karen Lynch-yes; Marty Andrews-yes; Christina King-yes; Angela Petersen-yes; Harlan Cook-yes; Sammi Durdle-yes; Therese Shelton-yes; Bill Butts-yes; and absent Annadoria Ledbetter, Sally Fischell, and Hunter Chernin

**RETURN TO OPEN SESSION**

A motion was made by Harlan Cook to return to Open Session at 5:55pm and seconded by Christina King. Roll Call vote to return to Open Session was unanimous: Karen Lynch-yes; Marty Andrews-yes; Christina King-yes; Angela Petersen-yes; Harlan Cook-yes; Sammi Durdle-yes; Therese Shelton-yes; Bill Butts-yes; and absent Annadoria Ledbetter, Sally Fischell, and Hunter Chernin.

Upon returning to Open Session there was no action taken on CEO Employment Contract & Salary.

**ADJOURNMENT**

A motion was made by Christina King to adjourn the October 22, 2020 Governance Board meeting; the motion was seconded by Marty Andrews. The motion was adopted unanimously. The meeting adjourned at 5:56pm.

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**Michele Gabriel, MPH Administrator/CEO**

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**Therese Shelton, Secretary**