



Knox Community Health Center Governance Board
MEETING AGENDA

December 9, 2021 via Teleconference at 5:00 p.m.
Knox Community Health Center, NFP - 1361 West Fremont Street, Galesburg, IL 61401

TELECONFERENCE CALL IN INFORMATION:
DIAL: +1 (312)626-6799 US - MEETING ID: 389 716 560
Join Zoom Meeting <https://zoom.us/j/389716560>

- I. CALL TO ORDER**
- II. ADDITIONS TO THE AGENDA**
- III. APPROVAL OF MINUTES**
 - a. Approve November 10, 2021 Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch**
 - a. Elect 2022 Governance Board Officers (ACTION)
- V. EXECUTIVE DIRECTOR'S REPORT – Michele Gabriel**
 - a. Personnel Changes
 - b. COVID 19 Testing/Vaccine Division Progress Update
 - c. Medicaid Program 2022 Encounter Rates
 - d. Governance Board Training Discussion
 - e. Emergency Site Status Update
 - f. Compliance with No Surprises Act and Good Faith Estimate Rules
- VI. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel**
 - a. December 2021 Financial Reports (ACTION)
INCLUDING: TSI Collections Report, Month End & eCW
- VII. QUALITY MANGEMENT REPORT – Angel Wright**
 - a. Performance Measures Report November 2021 (ACTION)
- VIII. RISK MANGEMENT REPORT – Angel Wright**
 - a. Compliance Program Exclusions Screening Policies and Procedures Update
- IX. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes**
 - a. November 2021 CHC Capacities Report (ACTION)
 - b. Outreach Work Plan Activities Update November 2021
- X. DIRECTOR OF OPERATIONS – Staci Simpson**
 - a. November 2021 Provider Activity Reports (ACTION)
INCLUDING: Provider Visits, Provider Users, Division Visits, Division Users,
COVID 19 Testing Volumes.
- XI. OLD BUSINESS**
 - a. Policies and Procedures to comply with Medicare and Medicaid Programs Omnibus COVID-19 Health Care Staff Vaccination (ACTION)
- XII. NEW BUSINESS**
 - a. Bad Debt After Collection Efforts (ACTION)
- XIII. MEDICAL DIRECTOR REPORT – Dr. Mark Wiechert**
- XIV. DENTAL DIRECTOR REPORT – Dr. Andrea Miller-Finch**
- XV. BEHAVIORAL HEALTH DIRECTOR REPORT – Bill Barnes, LCSW**
- XVI. EXECUTIVE SESSION**
- XVII. RETURN TO OPEN SESSION**
- XVIII. ADJOURN**