



**Knox Community Health Center Governance Board**

**MEETING AGENDA**

January 14, 2021 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 December 10, 2020 Minutes (ACTION)</li> </ul>	Karen Lynch
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"> <li>Seat 2021 Governance Board Officers</li> </ul>	Karen Lynch
<b>EXECUTIVE DIRECTOR'S</b>	<ul style="list-style-type: none"> <li>COVID-19 Update</li> <li>2021 Encounter Rates</li> <li>340B Program Updates</li> <li>FY20 Health Center Audit</li> <li>FY20 Medicare/Medicaid Cost Reports</li> <li>Staffing Updates</li> </ul>	Michele Gabriel
<b>CHIEF FINANCIAL OFFICER</b>	<ul style="list-style-type: none"> <li>January 2021 Financial Reports (ACTION)</li> </ul>	Michele Gabriel
<b>CHIEF OPERATIONS OFFICER</b>	<ul style="list-style-type: none"> <li>December 2020 CHC Capacities Report (ACTION)</li> </ul>	Reina Reyes, Interim
<b>MEDICAL DIRECTOR</b>		Mark Wiechert, MD
<b>DENTAL DIRECTOR</b>	<ul style="list-style-type: none"> <li>Public Health Dental Hygienist Policy, Procedures &amp; Patient Consent (ACTION)</li> </ul>	Kevin Rubnich, DMD
<b>BEHAVIORAL HEALTH DIRECTOR</b>		Bill Barnes, LCSW
<b>DIRECTOR OF OPERATIONS</b>	<ul style="list-style-type: none"> <li>December 2020 Provider Activity Reports (ACTION)</li> <li>December COVID 19 Testing Report (ACTION)</li> </ul>	Staci Simpson
<b>COMPLIANCE/PERFORMANCE MANAGEMENT</b>	<ul style="list-style-type: none"> <li>Performance Measures Report December 2020 (ACTION)</li> <li>Performance Measures Report 4th Quarter 2020 (ACTION)</li> <li>Peer Reviews 1st Quarter 2020 (ACTION)</li> <li>Peer Reviews 2nd Quarter 2020 (ACTION)</li> <li>Quarterly Audit Notification 3rd Quarter 2020 (ACTION)</li> <li>Contract Review (ACTION)</li> <li>KCHC Patient Survey 2020</li> </ul>	Angel Wright
<b>OLD BUSINESS</b>		Karen Lynch
<b>NEW BUSINESS</b>		Karen Lynch
<b>EXECUTIVE SESSION</b>		Karen Lynch
<b>RETURN TO OPEN SESSION</b>		Karen Lynch
<b>ADJOURNMENT</b>		Karen Lynch