



**Knox Community Health Center Governance Board  
MEETING AGENDA**

**October 14, 2021 via Teleconference**

Knox Community Health Center - 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 September 9, 2021 Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch**
  - a. Next Governance Board Meeting; **Wednesday November 10, 2021**, 6:30 p.m.
  - b. Appoint Committee to Nominate 2022 Governance Board Officers
- V. EXECUTIVE DIRECTOR'S REPORT – Michele Gabriel**
  - a. Budget Progress Report
  - b. NOA ARPA Health Center Infrastructure Support
  - c. Vaccine/Testing Team
  - d. COVID-19 Testing Discussion
  - e. Provider Recruitment Update
- VI. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel**
  - a. FY22 CHC Annual Budget (ACTION)
  - b. October 2021 Financial Reports (ACTION)  
INCLUDING: TSI Collections Report, Month End & eCW
- VII. QUALITY MANGEMENT REPORT – Angel Wright**
  - a. Performance Measures Report (ACTION)  
INCLUDING: September 2021, and 3<sup>rd</sup> Quarter Report 2021
  - b. Results of the Patient Survey (Informational)
- VIII. RISK MANGEMENT REPORT – Angel Wright**
  - a. Master Peer Review for 2<sup>nd</sup> Quarter 2021 (ACTION)
- IX. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes**
  - a. September 2021 CHC Capacities Report (ACTION)
  - b. Outreach Work Plan Activities Update September 2021
- X. DIRECTOR OF OPERATIONS – Staci Simpson**
  - a. September 2021 Provider Activity Reports (ACTION)  
INCLUDING: Provider Visits, Provider Users, Division Visits, Division Users,  
COVID 19 Testing Volumes.
- XI. MEDICAL DIRECTOR REPORT – Mark Wiechert, MD**
- XII. DENTAL DIRECTOR REPORT**

- XIII. BEHAVIORAL HEALTH DIRECTOR REPORT – Bill Barnes, LCSW**
- XIV. OLD BUSINESS**
  - a. Quality Management Plan and Calendar for 2022 (ACTION)
- XV. NEW BUSINESS**
  - a. COVID-19 Healthcare OSHA ETS (ACTION)
  - b. 2022 KCHC Holiday Schedule (ACTION)
  - c. 2022 Governance Board Meeting Schedule (ACTION)
- XVI. EXECUTIVE SESSION**
  - a. FY22 CEO Compensation Review
  - b. FY22 CEO Performance Evaluation
- XVII. RETURN TO OPEN SESSION**
  - a. FY22 CEO Compensation (ACTION)
  - b. FY22 CEO Performance Evaluation (ACTION)
- XVIII. OPEN BOARD DISCUSSION (PENDING TIME AVAILABLE)**
  - a. Board Q & A with Staff
- XIX. ADJOURN**