



Knox Community Health Center Governance Board

MEETING AGENDA

February 11, 2021 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 January 14, 2021 Minutes (ACTION)	Karen Lynch
PRESIDENT'S COMMENTS		Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none">• COVID-19 Activities Update• Staffing Updates• 2020 UDS Report and Numbers	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none">• February 2021 Financial Reports (ACTION)	Michele Gabriel
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none">• January 2021 CHC Capacities Report (ACTION)	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">• January 2021 Provider Activity Reports (ACTION)• January 2021 COVID 19 Testing Report (ACTION)• Governance Board Recruitment Activity	Staci Simpson
COMPLIANCE/PERFORMANCE MANAGEMENT	<ul style="list-style-type: none">• Performance Measures Report January 2021 (ACTION)• Peer Review Master Board Reports for 3rd Qt. 2020 (ACTION)• Quarterly Audit Notification Qt. 4, 2020 & Qt. 1, 2021 (ACTION)• Annual HIPAA Risk Assessment 2020 (ACTION)	Angel Wright
OLD BUSINESS		Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none">• FY20 Health Department Annual Report (ACTION)• Sliding Fee Scale 3/1/21-2/28/22 (ACTION)• Sliding Fee Scale Policies and Procedures Update (ACTION)	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
RETURN TO OPEN SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch