



## Knox Community Health Center Governance Board

### MEETING AGENDA

March 11, 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 February 11, 2021 Minutes (ACTION)</li></ul>	Karen Lynch
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"><li>• Governance Board Boot Camp 2021</li></ul>	Karen Lynch
<b>EXECUTIVE DIRECTOR'S</b>	<ul style="list-style-type: none"><li>• COVID-19 Activities Update</li><li>• Organizational Chart</li><li>• Modifications to CHC COVID Grants Spending</li><li>• Website Bid</li></ul>	Michele Gabriel
<b>CHIEF FINANCIAL OFFICER</b>	<ul style="list-style-type: none"><li>• March 2021 Financial Reports (ACTION)</li></ul>	Michele Gabriel
<b>CHIEF OPERATIONS OFFICER</b>	<ul style="list-style-type: none"><li>• February 2021 CHC Capacities Report (ACTION)</li></ul>	Reina Reyes
<b>MEDICAL DIRECTOR</b>		Mark Wiechert, MD
<b>DENTAL DIRECTOR</b>		Kevin Rubnich, DMD
<b>BEHAVIORAL HEALTH DIRECTOR</b>		Bill Barnes, LCSW
<b>DIRECTOR OF OPERATIONS</b>	<ul style="list-style-type: none"><li>• February 2021 Provider Activity Reports (ACTION)</li><li>• February 2021 COVID 19 Testing Report (ACTION)</li><li>• Governance Board Recruitment Activity</li></ul>	Staci Simpson
<b>COMPLIANCE/PERFORMANCE MANAGEMENT</b>	<ul style="list-style-type: none"><li>• Performance Measures Report February 2021 (ACTION)</li><li>• UDS Report Update</li></ul>	Angel Wright
<b>OLD BUSINESS</b>		Karen Lynch
<b>NEW BUSINESS</b>		Karen Lynch
<b>EXECUTIVE SESSION</b>	<ul style="list-style-type: none"><li>• Review Board Member Candidates</li></ul>	Karen Lynch
<b>RETURN TO OPEN SESSION</b>	<ul style="list-style-type: none"><li>• Approve Board Member Candidates (ACTION)</li></ul>	Karen Lynch
<b>ADJOURNMENT</b>		Karen Lynch