



**Knox Community Health Center Governance Board**

**MEETING AGENDA**

**May 13, 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 March 5, 2021 Special Meeting Minutes (ACTION)</li> <li>• Approve April 8, 2021 Minutes (ACTION)</li> </ul>	Karen Lynch
<b>PRESIDENT'S COMMENTS</b>		Karen Lynch
<b>EXECUTIVE DIRECTOR'S</b>	<ul style="list-style-type: none"> <li>• COVID-19 Activities Update</li> <li>• HRSA CARES/ECT Funding Extension Updates</li> <li>• HRSA Capital Funding Application</li> <li>• Staffing Update</li> </ul>	Michele Gabriel
<b>CHIEF FINANCIAL OFFICER</b>	<ul style="list-style-type: none"> <li>• May 2021 Financial Reports (ACTION)</li> </ul>	Michele Gabriel
<b>CHIEF OPERATIONS OFFICER</b>	<ul style="list-style-type: none"> <li>• April 2021 CHC Capacities Report (ACTION)</li> <li>• Patient Outreach Activities</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>• April 2021 Provider Activity Reports (ACTION)</li> <li>• April 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 April 2021 (ACTION)</li> <li>• Update in the Strategic Plan for 2021 (ACTION)</li> <li>• Spring Patient Survey Update</li> </ul>	Angel Wright
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• H8F Funding Submission (ACTION)</li> </ul>	Karen Lynch
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>• D-9 Hospitalization Tracking Policy for Review (ACTION)</li> <li>• D-10 Referral Tracking Policy for Review (ACTION)</li> <li>• D-11 Diagnostics Tracking Policy for Review (ACTION)</li> </ul>	Karen Lynch
<b>EXECUTIVE SESSION</b>		Karen Lynch
<b>RETURN TO OPEN SESSION</b>		Karen Lynch
<b>ADJOURNMENT</b>		Karen Lynch