



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

July 8, 2021

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 June 10, 2021 Minutes (ACTION) • Approve June 24, 2021 Special Meeting Minutes (ACTION) 	Karen Lynch
PRESIDENT'S COMMENTS		Karen Lynch
EXECUTIVE DIRECTOR'S	<ul style="list-style-type: none"> • Important Items Task Calendar • National Health Center Week 8/8-8/14 2021 • Health Center Projects Update 	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none"> • July 2021 Financial Reports (ACTION) • TSI Collections Report (ACTION) 	Michele Gabriel
QUALITY MANAGEMENT	<ul style="list-style-type: none"> • Performance Measures Report June 2021 (ACTION) • Performance Measures 2nd Quarter 2021 (ACTION) 	Angel Wright
RISK MANAGEMENT	<ul style="list-style-type: none"> • 1st Quarter 2021 Peer Review Master Board Report (ACTION) 	Angel Wright
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none"> • June 2021 CHC Capacities Report (ACTION) 	Reina Reyes
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"> • June 2021 Provider Activity Reports (ACTION) • June 2021 COVID 19 Testing Report (ACTION) 	Staci Simpson
OLD BUSINESS	<ul style="list-style-type: none"> • CHC Hours of Operation (ACTION) 	Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none"> • Medical Patient Outreach Plan (ACTION) 	Karen Lynch
EXECUTIVE SESSION	<ul style="list-style-type: none"> • Discuss Board Member Candidate 	Karen Lynch
RETURN TO OPEN SESSION	<ul style="list-style-type: none"> • Approve New Governance Board Candidate (ACTION) 	Karen Lynch
ADJOURNMENT		Karen Lynch