



## Knox Community Health Center Governance Board MEETING AGENDA

August 12, 2021  
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 July 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>Staffing Update</li> <li>Governance Board Self-Assessment Form</li> <li>Partner MOU Reviews</li> </ul>	Michele Gabriel
<b>CHIEF FINANCIAL OFFICER</b>	<ul style="list-style-type: none"> <li>August 2021 Financial Reports (ACTION) INCLUDING: TSI Collections Report, Month End, &amp; eCW</li> <li>FY20 Audit Report (ACTION)</li> </ul>	Michele Gabriel
<b>QUALITY MANAGEMENT</b>	<ul style="list-style-type: none"> <li>Performance Measures Report July 2021 (ACTION)</li> </ul>	Angel Wright
<b>RISK MANAGEMENT</b>		Angel Wright
<b>CHIEF OPERATIONS OFFICER</b>	<ul style="list-style-type: none"> <li>July 2021 CHC Capacities Report (ACTION)</li> <li>Medical Patient Outreach Plan Activity</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>July 2021 CHC Activity Reports (ACTION) INCLUDING: Provider Visits, Provider Users, Division Visits, Division Users, &amp; COVID 19 Testing Volumes</li> </ul>	Staci Simpson
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>Revised 1<sup>st</sup> Quarter 21 Peer Review Master Board Report</li> </ul>	Karen Lynch
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>Adopt KCHD Emergency Response Plan (ACTION)</li> <li>Billing &amp; Accounts Receivable Policy 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