



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

September 9, 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 August 12,2021 Minutes (ACTION) 	Karen Lynch
PRESIDENT’S COMMENTS	<ul style="list-style-type: none"> Annual CEO Performance Evaluation Committee 	Karen Lynch
EXECUTIVE DIRECTOR’S	<ul style="list-style-type: none"> COVID 19 Updates Governance Board Self Evaluation Results Governor’s Executive Order Mandate for Vaccine/Testing Ongoing Testing for COVID-19 	Michele Gabriel
CHIEF FINANCIAL OFFICER	<ul style="list-style-type: none"> FY22 CHC Budget Approval September 2021 Financial Reports (ACTION) INCLUDING: TSI Collections Report, Month End, & eCW 	Michele Gabriel
QUALITY MANAGEMENT	<ul style="list-style-type: none"> Performance Measures Report August 2021 (ACTION) 	Angel Wright
RISK MANAGEMENT	<ul style="list-style-type: none"> 3rd Quarter Risk Management Report to Board (ACTION) 	Angel Wright
CHIEF OPERATIONS OFFICER	<ul style="list-style-type: none"> August 2021 CHC Capacities Report (ACTION) Outreach Work Plan Activities Update 	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"> August 2021 Provider Activity Reports (ACTION) INCLUDING: Provider Visits, Provider Users, Division Visits, Division Users, & COVID 19 Testing Volumes 	Staci Simpson
OLD BUSINESS	<ul style="list-style-type: none"> 	Karen Lynch
NEW BUSINESS	<ul style="list-style-type: none"> Recredential Terri Hicok (ACTION) Recredential William Barnes (ACTION) Recredential Reina Reyes (ACTION) Recredential Art Cajigal. (ACTION) Reprivilege Terri Hicok (ACTION) Reprivilege William Barnes (ACTION) Reprivilege Reina Reyes (ACTION) Reprivilege Art Cajigal (ACTION) 	Karen Lynch
EXECUTIVE SESSION		Karen Lynch
ADJOURNMENT		Karen Lynch