



Knox Community Health Center Governance Board
MEETING AGENDA

October 13, 2022, via Teleconference at 5:00 p.m.
Knox Community Health Center, NFP - 1361 West Fremont Street, Galesburg, IL 61401

Hybrid Meeting (In-Person & Teleconference)

TELECONFERENCE CALL IN INFORMATION:

DIAL: +1 (312)626-6799 US - MEETING ID: 988 8941 5749 Passcode 375644

Join Zoom Meeting <https://zoom.us/j/98889415749>

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES
 - a. Approve September 8, 2022, Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch
 - a. Committee Formed to Create a Slate of Governance Board Officers
- V. STANDARD MONTHLY OPERATIONAL REPORTS – Michele Gabriel
 - a. September 2022 Monthly Standard Operational Reports (ACTION)
INCLUDING: *Provider Visits, Provider Users, Division Visits, Division Users, COVID 19 Testing Volumes, CHC Capacities Report, Outreach Work Plan Activities Update, New Patient Provider Data*
- VI. EXECUTIVE DIRECTOR'S REPORT – Michele Gabriel
 - a. Determine Strategic Planning Dates
 - b. County Wage Study Update
 - c. Governance Board Training: Building a Budget
- VII. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel
 - a. October 2022 Financial Reports (ACTION)
INCLUDING: *TSI Collections Report, Month End & eCW (Review of Beginning & Ending Accounts Receivable)*
 - b. 3rd Quarter CHC Business Plan Reports
- VIII. QUALITY MANGEMENT REPORT – Reina Reyes
 - a. 3rd Quarter 2022 Performance Measures Report (ACTION)
- IX. RISK MANGEMENT REPORT – Reina Reyes
 - a. 3rd Quarter 2022 Risk Management Report (ACTION)
- X. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes
- XI. DIRECTOR OF OPERATIONS – Staci Simpson
- XII. OLD BUSINESS
 - a. Approve Revised FY23 CHC Budget (ACTION)
- XIII. NEW BUSINESS
 - a. Approve 2023 Holiday Schedule (ACTION)
- XIV. MEDICAL DIRECTOR REPORT – Dr. Wagner
- XV. DENTAL DIRECTOR REPORT – Dr. Miller-Finch
- XVI. BEHAVIORAL HEALTH DIRECTOR REPORT – Bill Barnes, LCSW
- XVII. EXECUTIVE SESSION
- XVIII. RETURN TO OPEN SESSION
- XIX. ADJOURN