



Knox Community Health Center Governance Board  
MEETING AGENDA

December 8, 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 November 10, 2022, Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch
- V. STANDARD MONTHLY OPERATIONAL REPORTS – Reina Reyes
  - a. November 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. Staffing Overview
  - b. Medicaid Program Encounter Rates for FY23
  - c. Construction Projects Update
  - d. Strategic Planning Update
  - e. FY23 Salary Schedule Implementation Update
- VII. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel
  - a. December 2022 Financial Reports (ACTION)  
INCLUDING: *TSI Collections Report, Month End & eCW*
- VIII. QUALITY MANGEMENT REPORT – Reina Reyes
- IX. RISK MANGEMENT REPORT – Reina Reyes
- X. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes
  - a. 2022 Navigator Outreach Plan
  - b. 2023 CHC Outreach Work Plan
- XI. DIRECTOR OF OPERATIONS – Staci Simpson
  - a. Governance Board Member Compliance Report
- XII. OLD BUSINESS
  - a. FY24 Budget Progress Report (BPR) (ACTION)
- XIII. NEW BUSINESS
  - a. Credential and/or Recredential Providers (ACTION)
  - b. Privilege and/or Reprivilege Providers (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