



Knox Community Health Center Governance Board
MEETING AGENDA

March 10, 2022, via Teleconference at 5:00 p.m.

Knox Community Health Center, NFP - 1361 West Fremont Street, Galesburg, IL 61401

TELECONFERENCE CALL IN INFORMATION:

DIAL: +1 (312)626-6799 US - MEETING ID: 389 716 560

Join Zoom Meeting <https://zoom.us/j/389716560>

- I. CALL TO ORDER**
- II. ADDITIONS TO THE AGENDA**
- III. APPROVAL OF MINUTES**
 - a. Approve February 10, 2022, Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch**
 - a. Reappoint Board Member Amber Miles (ACTION)
 - b. Governance Board Membership Status Report
 - c. **REMINDER:** Governance Board COVID -19 Vaccine Records
 - d. 2022 Governance Board Training Calendar
 - e. Governance Board Training: Strategic Board Composition, Recruitment, Orientation, and Engagement and Appendix 4,5,6,8,9,10 (*Governance Board Facilitator – Angela Petersen*)
- V. EXECUTIVE DIRECTOR'S REPORT – Michele Gabriel**
 - a. 2021 Knox County Health Department Annual Report
 - b. Knox County Wage Study Update
 - c. KCHD Organizational Chart/Staffing March 2022
 - d. **UPDATED:** Governance Board Task Calendar
 - e. COVID 19 Testing/Vaccine Division Progress Update
 - f. Discuss (Hybrid) Format for Monthly Meetings
 - g. KCHD COVID-19 Crisis Grant Workforce Recovery Retention and Recruitment
 - h. After Hours Triage/On-Call Program Changes
- VI. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel**
 - a. March 2022 Financial Reports (ACTION)
INCLUDING: TSI Collections Report, Month End & eCW
 - b. Revised CHC Financial Policies and Procedures (ACTION)
- VII. QUALITY MANGEMENT REPORT – Reina Reyes**
 - a. Performance Measures Report February 2022 (ACTION)
- VIII. RISK MANGEMENT REPORT – Reina Reyes**
- IX. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes**
 - a. February 2022 CHC Capacities Report (ACTION)
 - b. Outreach Work Plan Activities Update February 2022
 - c. Update on CHC Program Activity to Provide Masks. Self-Tests, and Therapeutics

- X. DIRECTOR OF OPERATIONS – Staci Simpson**
 - a. February 2022 Provider Activity Reports (ACTION)
INCLUDING: Provider Visits, Provider Users, Division Visits, Division Users,
COVID 19 Testing Volumes

- XI. OLD BUSINESS**
 - a. Review FY21 Business Plan Reports
 - b. Strategic Plan Update 2020-2022
 - c. Historical Data Comparisons

- XII. NEW BUSINESS**
 - a. FY22-FY24 Business Plan (ACTION)
 - b. Revised Peer Review Policies (ACTION)

- XIII. MEDICAL DIRECTOR REPORT – Dr. Mark Wiechert**

- XIV. DENTAL DIRECTOR REPORT – Dr. Andrea Miller-Finch**

- XV. BEHAVIORAL HEALTH DIRECTOR REPORT – Bill Barnes, LCSW**

- XVI. EXECUTIVE SESSION**
 - a. Credentialing and Privileging Discussion

- XVII. RETURN TO OPEN SESSION**
 - a. Action to Recredential CHC Staff: Mark Wiechert, MD (ACTION)
 - b. Action to Reprivilege CHC Staff: Mark Wiechert, MD (ACTION)

- XVIII. ADJOURN**