



Knox Community Health Center Governance Board
SPECIAL MEETING AGENDA
April 6, 2022, via Teleconference at 4:30 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: 875 9135 7160
Join Zoom Meeting <https://us02web.zoom.us/j/87591357160>

- I. CALL TO ORDER**
- II. ADDITIONS TO THE AGENDA**
- III. APPROVAL OF MINUTES**
- IV. PRESIDENT’S COMMENTS – Karen Lynch**
- V. EXECUTIVE DIRECTOR’S REPORT – Michele Gabriel**
 - a. Potential Board Member Applications
- VI. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel**
- VII. QUALITY MANGEMENT REPORT – Reina Reyes**
- VIII. RISK MANGEMENT REPORT – Reina Reyes**
- IX. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes**
- X. DIRECTOR OF OPERATIONS – Staci Simpson**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - a. Action to Credential CHC Staff: Crystal Johnson, LCSW (ACTION)
 - b. Action to Privilege CHC Staff: Crystal Johnson, LCSW (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**