



Knox Community Health Center Governance Board
SPECIAL MEETING AGENDA
May 2, 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: 958 7192 0737
Join Zoom Meeting <https://zoom.us/j/95871920737>

- I. **CALL TO ORDER**
- II. **ADDITIONS TO THE AGENDA**
- III. **APPROVAL OF MINUTES**
- IV. **PRESIDENT'S COMMENTS – Karen Lynch**
- V. **STANDARD MONTHLY OPERATIONAL REPORTS – Michele Gabriel**
- VI. **EXECUTIVE DIRECTOR'S REPORT – Michele Gabriel**
- VII. **CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel**
- VIII. **QUALITY MANGEMENT REPORT – Reina Reyes**
- IX. **RISK MANGEMENT REPORT – Reina Reyes**
- X. **CHIEF OPERATIONS OFFICER REPORT – Reina Reyes**
- XI. **DIRECTOR OF OPERATIONS – Staci Simpson**
- XII. **OLD BUSINESS**
- XIII. **NEW BUSINESS**
 - a. Action to Credential CHC Staff: Dr. Robert Wagner (ACTION)
 - b. Action to Privilege CHC Staff: Dr. Robert Wagner (ACTION)
- XIV. **MEDICAL DIRECTOR REPORT – Dr. Mark Wiechert**
- XV. **DENTAL DIRECTOR REPORT – Dr. Andrea Miller-Finch**
- XVI. **BEHAVIORAL HEALTH DIRECTOR REPORT – Bill Barnes, LCSW**
- XVII. **EXECUTIVE SESSION**
- XVIII. **RETURN TO OPEN SESSION**
- XIX. **ADJOURN**