



Knox Community Health Center Governance Board  
MEETING AGENDA

May 12, 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**  
**Join Zoom Meeting <https://zoom.us/j/98889415749>**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES
  - a. Approve April 14, 2022, Meeting Minutes (ACTION)
  - b. Approve May 2, 2022, Special Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch
  - a. Reappoint Board Member Sammi Durdle (ACTION)
  - b. Reappoint Board Member Bill Butts (ACTION)
  - c. Accept Board Member Annadoria Ledbetter Resignation (ACTION)
  - d. Governance Board Training: Chapter 5: Quality Oversight (*Governance Board Facilitator–Bill Butts*)
- V. STANDARD MONTHLY OPERATIONAL REPORTS – Michele Gabriel
  - a. April 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, Performance Measures Report Monthly*
- VI. EXECUTIVE DIRECTOR'S REPORT – Michele Gabriel
  - a. Medicaid and Medicare Cost Report Submission
- VII. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel
  - a. May 2022 Financial Reports (ACTION)  
INCLUDING: *TSI Collections Report, Month End & eCW*
  - b. FY22 KCHC Budget Increase (ACTION)
- VIII. QUALITY MANGEMENT REPORT – Reina Reyes
- IX. RISK MANGEMENT REPORT – Reina Reyes
- X. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes
  - a. New Patient Provider Data April 2022
- XI. DIRECTOR OF OPERATIONS – Staci Simpson
- XII. OLD BUSINESS
  - a. Review/Revision of Co-Applicant Agreement for Section 330 Grant (ACTION)
- XIII. NEW BUSINESS
  - a. Credentialing and Privileging Policies; J-8 to J-14 (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