



Knox Community Health Center Governance Board  
SPECIAL MEETING AGENDA  
May 19, 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: 968 3331 2223 Passcode 706730**  
**Join Zoom Meeting <https://zoom.us/j/96833312223>**

- 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**
  - a. Service Area Identification and Annual Review
  - b. Review Service Area Needs Assessment Data 2022
  - c. Review Updated Governance Board Member Manual 2022
- 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**
- 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**