



Knox Community Health Center Governance Board  
MEETING AGENDA

November 10, 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 Passcode 375644**  
**Join Zoom Meeting <https://zoom.us/j/98889415749>**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES
  - a. Approve October 13, 2022, Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch
  - a. Approve Slate of Governance Board Officers (ACTION)
  - b. Board Training: Sliding Fee Scale Program Evaluation; Michele Gabriel, CEO
- V. STANDARD MONTHLY OPERATIONAL REPORTS – Reina Reyes
  - a. October 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, New Patient Provider Data*
- VI. EXECUTIVE DIRECTOR'S REPORT – Michele Gabriel
  - a. Construction Project Updates
  - b. FY24 Budget Progress Report (BPR): due December 9, 2022
  - c. 2023-2025 Strategic Plan Process Update
- VII. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel
  - a. November 2022 Financial Reports (ACTION)  
INCLUDING: *TSI Collections Report, Month End & eCW*
- VIII. QUALITY MANGEMENT REPORT – Reina Reyes
  - a. Review 2023 Quality Management Plan (ACTION)
- IX. RISK MANGEMENT REPORT – Reina Reyes
  - a. Review 2023 Risk Management Plan (ACTION)
  - b. Review 2023 Risk Management Training Plan (ACTION)
- X. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes
  - a. Follow Up Discussion; 3rd Quarter 2022 Risk Management Report Findings
- XI. DIRECTOR OF OPERATIONS – Staci Simpson

- XII. OLD BUSINESS**
  - a. AMEND Policy and Procedures for Compliance with CMS Interim Final Rule (IRF): “Medicare and Medicaid Programs Omnibus COVID-19 Health Care Staff Vaccination” (ACTION)
- XIII. NEW BUSINESS**
  - a. Credential and Re-Credential KCHC Providers (ACTION)
  - b. Privilege and Re-Privilege KCHC Providers (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**
  - a. County Wage Study Review
- XVIII. RETURN TO OPEN SESSION**
- XIX. ADJOURN**