

GOVERNANCE BOARD MINUTES OF SPECIAL MEETING

May 2, 2022, via Teleconference

5:00 p.m.

Knox County Health Department

1361 W. Fremont St.

Galesburg, IL 61401

The Knox Community Health Center Governance Board monthly meeting was held via Teleconference on May 2, 2022. President Karen Lynch called the meeting to order at 5:02pm. Present were Karen Lynch, Bill Butts, Sammi Durdle, Marty Andrews, Harlan Cook, Tara Hillier, and Amber Miles. Absent: Christina King, Angela Petersen, Diane Munson, and Gayle Keiser. Also, in attendance were Michele Gabriel, CEO; Reina Reyes, COO; and Tina Jockisch Administrative Clerk.

ADDITIONS TO AGENDA

There were no additions to the agenda.

APPROVAL OF MINUTES

There were no items on the agenda under approval of minutes.

PRESIDENT'S COMMENTS

There were no items on the agenda under President's Comments.

EXECUTIVE DIRECTOR'S

There were no items on the agenda under Executive Director.

CHIEF FINANCIAL OFFICER

There were no items on the agenda under Chief Financial Officer.

QUALITY MANAGEMENT

There were no items on the agenda under Quality Management.

RISK MANAGEMENT

There were no items on the agenda under Risk Management.

CHIEF OPERATIONS OFFICER

There were no items on the agenda under Chief Operations Officer.

DIRECTOR OF OPERATIONS

There were no items on the agenda under Director of Operations.

OLD BUSINESS

There were no items on the agenda under Old Business.

NEW BUSINESS

The first item on the agenda under New Business, Michele Gabriel, CEO presented a memo to Governance Board to Credential CHC Staff: Dr. Robert Wagner, Michele stated Dr. Wagner is the new Medical Director at the Community Health Center, all his paperwork is in order, and is ready to see patients after he is credentialed. A motion was made by Bill Butts to approve the Memo to Credential CHC Staff: Dr. Robert Wagner as presented and seconded by Sammi Durdle, the motion for approval was unanimously adopted by a voice vote.

The final item on the agenda under New Business, Michele Gabriel, CEO presented a memo to Governance Board to Privilege CHC Staff: Dr. Robert Wagner, A motion was made by Sammi Durdle to approve the

Memo to Privilege CHC Staff: Dr. Robert Wagner as presented and seconded by Harlan Cook, the motion for approval was unanimously adopted by a voice vote.

Michele informed the Governance Board the two surveys would be sent out later this week to all Governance Board members.

MEDICAL DIRECTOR

There were no items on the agenda under the Medical Director's Report.

DENTAL DIRECTOR

There were no items on the agenda under the Dental Director's Report.

BEHAVIORL HEALTH DIRECTOR

There were no items on the agenda under the Behavioral Health Director's Report.

EXECUTIVE SESSION

There were no items on the agenda under Executive Session.

RETURN TO OPEN SESSION

There were no items on the agenda under Open Session.

ADJOURNMENT

A motion was made by Bill Butts to adjourn the May 2, 2022, Governance Board Special meeting at 5:07pm; the motion was seconded by Sammi Durdle. Roll Call vote was unanimous: Bill Butts-yes; Sammi Durdle-yes; Marty Andrews-yes; Harlan Cook-yes; Tara Hillier-yes; Amber Miles-yes; and Karen Lynch-yes. Absent: Christina King, Angela Petersen, Diane Munson, and Gayle Keiser.

Michele Gabriel, MPH, Administrator/CEO

Sammi Durdle, Secretary