



Knox Community Health Center Governance Board
MEETING AGENDA

January 12, 2023, 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 December 8, 2022, Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch
 - a. Seat 2023 Governance Board Officers (ACTION)
 - b. End of Disaster Declaration, In Person Meetings, and Bylaws
- V. STANDARD MONTHLY OPERATIONAL REPORTS – Reina Reyes
 - a. December 2022 Monthly Standard Operational Reports (ACTION)
INCLUDING: *Division Visits, Division Users, Provider Visits, Provider 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. County Statement of Economic Interest
 - b. SFS Study Data Presentation
 - c. SFS Program Review and Concerns
 - d. Strategic Planning Process Discussion
 - e. CHC 101 Training by NACHC
 - f. IPHCA Emergency Preparedness MOA
- VII. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel
 - a. Grant Funding Updates and Refusal (ACTION)
 - b. January 2023 Financial Reports (ACTION)
INCLUDING: *TSI Collections Report, Month End & eCW*
 - c. FY22 Year End Business Plan Reports (ACTION)
INCLUDING: *4th Quarter Reports, Year End Reports*
- VIII. QUALITY MANGEMENT REPORT – Reina Reyes
 - a. Cervical Cancer Awareness Month
 - b. 4th Quarter Quality Performance Measures Report 2022 (ACTION)
- IX. RISK MANGEMENT REPORT – Reina Reyes
 - a. 4th Quarter Risk Management Report 2022 (ACTION)
- X. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes
 - a. Community Health Center COVID Testing Update

- XI. DIRECTOR OF OPERATIONS – Staci Simpson
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
 - a. Dental Clinic Plan of Action (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