



Knox Community Health Center Governance Board
MEETING AGENDA

February 9, 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 January 12, 2023 Meeting Minutes (ACTION)
 - b. Approve January 24, 2023 SFS Program Review Work Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch
- V. STANDARD MONTHLY OPERATIONAL REPORTS – Michele Gabriel
 - a. January 2023 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. 340B Program Annual Recertification
 - b. Dental Clinic Operations Update
 - c. Expanded Medicaid for Family Planning
- VII. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel
 - a. February 2023 Financial Reports (ACTION)
INCLUDING: *TSI Collections Report, Month End & eCW*
- VIII. QUALITY MANGEMENT REPORT – Reina Reyes
- IX. RISK MANGEMENT REPORT – Reina Reyes
 - a. Risk Management Program Annual Report (ACTION)
 - b. Risk Management Program Board Training
- X. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes
 - a. CHC 101 Training Follow-Up
- XI. DIRECTOR OF OPERATIONS – Staci Simpson
- XII. OLD BUSINESS
 - a. 2023 Revised SFS Policies and Procedures (ACTION)
*Including: E-9 Patient Registration
E-10 Sliding Fee Scale Program
E-11 Service Fees for Sliding Fee Scale Program Users*
- XIII. NEW BUSINESS
 - a. 2023 Sliding Fee Scale Program (ACTION)
 - b. 2023-2025 KCHC Strategic Plan (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