



Knox Community Health Center Governance Board
MEETING AGENDA

March 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 February 9, 2023, Meeting Minutes (ACTION)
- IV. PRESIDENT'S COMMENTS – Karen Lynch
- V. STANDARD MONTHLY OPERATIONAL REPORTS – Reina Reyes
 - a. February 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. 2022 Knox County Health Department Annual Report
 - b. Legislative Updates
- VII. CHIEF FINANCIAL OFFICER REPORT – Michele Gabriel
 - a. March 2023 Financial Reports (ACTION)
INCLUDING: *TSI Collections Report, Month End & eCW*
- VIII. QUALITY MANGEMENT REPORT – Reina Reyes
- IX. RISK MANGEMENT REPORT – Reina Reyes
- X. CHIEF OPERATIONS OFFICER REPORT – Reina Reyes
 - a. KCHD Organizational Chart/Staffing March 2023
 - b. Dental Clinic Activities Update
- XI. DIRECTOR OF OPERATIONS – Staci Simpson
 - a. Updated Paperwork for Governance Board Member Manual
- XII. OLD BUSINESS
 - a. Amend Policy and Procedures for Mandated COVID 19 Vaccination Staff (ACTION)
 - b. Amend OSHA Healthcare ETS Compliance Plan (ACTION)
- XIII. NEW BUSINESS
 - a. Revised 340B Compliance Policy and Procedures (ACTION)
 - b. Corporate Compliance Program Update
 - Policy & Procedures Preventing Fraud, Waste, & Abuse; Misconduct & Dishonesty (ACTION)
 - Policy & Procedures Exclusions and Debarment Screening (ACTION)
 - Policy & Procedures Standards of Conduct and Conflicts of Interest (ACTION)
- XIV. MEDICAL DIRECTOR REPORT – Dr. Wagner
- XV. BEHAVIORAL HEALTH DIRECTOR REPORT – Bill Barnes, LCSW
- XVI. EXECUTIVE SESSION
- XVII. RETURN TO OPEN SESSION
- XVIII. ADJOURN