

A G E N D A
Will County Community Health Center Governing Council Meeting
February 1, 2006
5:30 p.m.

The Mission of the Will County Health Center is to provide preventative and primary health services to the medically underserved people of Will County regardless of age, sex, color or ability to pay through direct care and partnerships.

- I. Call to Order/Roll Call
- II. Mission Statement
- III. Introductions
- IV. Approval of Regular Meeting Minutes – Revised September 7, 2005, October 19, 2005 November 2, 2005 (December 7, 2005 and January 4, 2006 may be distributed at the meeting)- **Motion**
- V. Committee Reports
 1. Governance Committee (January 4, 2006 and January 25, 2006)
 2. CQI Report
 3. Finance
- VI. Executive Reports
 1. Interim CEO
 - a. Poverty Levels – Sliding Scale
 - b. Medicaid Rate Change – Dental Director Contract – Medical Director
 2. Chief Operating Officer
 3. Chief Medical Officer
- VII. Old Business
- VIII. New Business
 1. UDS Report 2005, Progress Report
 2. Election of Interim Officers – **Motion**
 3. By-Law Revisions – First Reading
 4. Member Term Nominations – **Motion**
 5. Nomination of New Members – **Motion**
- IX. Executive Session – Personnel/Legal (**Motion/Roll Call**)
- X. Council Members’ Concerns and Comments
- XI. Adjournment

cc: James E. Zelko, Executive Director
John Cicero, Assistant Executive Director
CHC Program Coordinators/Office Supervisors
Dave Delrose, Counselor I, Mental Health and Addictions and Chief Union Steward
Cindy Cain, The Herald News