

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

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*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.*

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- I. Call to Order/Roll Call
  - II. Mission Statement
  - III. Introductions
  - IV. Approval of Regular Meeting Minutes - (December 7, 2005, January 4, 2006, and February 1, 2006)- **Motion**
  - V. Committee Reports
    1. Governance Committee (February 15, 2006 and March 1, 2006)
    2. CQI Report
    3. Finance
  - VI. Executive Reports
    1. Interim CEO
    2. Chief Operating Officer
    3. Chief Medical Officer
  - VII. Old Business
    1. Second Reading of By-Law Revisions – **Motion**
    2. UDS Report 2005
  - VIII. New Business
    1. Nomination of New Members – **Motion**
  - IX. Executive Session – Personnel/Legal (**Motion/Roll Call**)
  - X. Council Members' Concerns and Comments
  - XI. Adjournment
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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