

**A G E N D A**  
**Will County Community Health Center Governing Council Meeting**  
**April 5, 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 - (March 1, 2006)
  - V. Committee Reports
    1. Governance Committee
    2. CQI Report
    3. Finance
  - VI. Executive Reports
    1. Interim CEO
    2. Chief Operating Officer
    3. Chief Medical Officer
      - Clinical Recruitment Report
  - VII. Old Business
    1. UDS Report Update
    2. Recruitment of CEO
  - VIII. New Business
    1. Nomination of New Members – **Motion**
    2. Nomination of Officers
    3. Naming Opportunity
    4. School Health Physical Fee – **Motion**
    5. Tdap Vaccine Policy - **Motion**
    6. Lab Hours
    7. Cook Books
    8. Consent Agendas
  - IX. Executive Session – Personnel/Legal (**Motion/Roll Call**)
  - X. Council Members’ Concerns and Comments
  - XI. Adjournment
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