

A G E N D A
Will County Community Health Center Governing Council Meeting
May 3, 2006 - 5:30 p.m.
Will County Health Department Community Room

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 - (April 5, 2006)
 - V. Committee Reports
 1. Governance Committee
 2. CQI Report
 3. Coordinating Committee
 4. Finance Committee
 - VI. Executive Reports
 1. Interim CEO
 2. Chief Operating Officer
 3. Chief Medical Officer
 - VII. Old Business
 1. Recruitment of CEO
 - VIII. New Business
 1. Nomination of New Members – **Motion**
 2. Nomination of Officers - **Motion**
 3. Appointment of Committee - **Motion**
 4. Open House
 5. Policies:
 - a) Dress Code – First Reading
 - b) Genetic Probe Specimens – First Reading
 6. Past Council Member Recognition
 - IX. Executive Session – Personnel/Legal (**Motion/Roll Call**)
 - X. Council Members’ Concerns and Comments
 - XI. Adjournment
-
-