

**WILL COUNTY COMMUNITY HEALTH CENTER
SPECIAL GOVERNING COUNCIL**

MINUTES

July 10, 2009

MEMBERS PRESENT

Billie Schimanski, Chair
Rev. Lisher's Mahone,
John Galvan, Vice Chair (left at 9:30 am)
Steven M. Davis
JoAnne DeBarbera, Secretary (left at 12:20 pm)
Steve Wilhelmi (arrived at 9:15 am, left at 12:20 pm)
Tirza Urizar

MEMBERS ABSENT

Mary Ann Deutsche, Treasurer
Anthony Papadatos, M.D.

WCHD STAFF PRESENT

John Cicero, Executive Director
Sue Olenek, Director of Administrative Services

WCCHC STAFF PRESENT

Mary Coffey, Chief Executive Officer
Felicia Hughes
Nicole DeSavieu
Connie Montemayor
DeAnn Bednowicz
Nancy Hopkins
Suzanne Adamic-Albert

OTHERS PRESENT

John Hines, BOH President
Bernice Bartosz, Interpreter
Melanie Manning, Assistant State's Attorney (sitting in for Mike Woods)

I. Call to Order

The monthly meeting of the Will County Community Health Center Governing Council was held at the Will County Community Health Center, 1106 Neal Avenue, Joliet, IL and was called to order at 7:47 a.m. by Billie Schimanski, Chair.

II. Roll Call – Quorum present

III. Mission Statement

Ms Schimanski read the Mission Statement.

V. Chairs Comments

Ms. Schimanski introduced Dr. Anthony Papadatos as New Governing Council Member, announced there will not be a new board member approval and will go into Executive session to discuss Personnel/Legal matters.

VI. Chief Executive Officer's Comments

The following grants were approved: Family Planning and United Way.

- A \$65,828.00 baseline adjustment increase to the 330 Grant was awarded.
- The Department of Health and Human Services and the Regional Health Care Safety Net Summit will be joining forces. A meeting will be held in June.
- An update in recruitment efforts for the following positions: OB and primary care physicians and CMO was presented.

VII Approval of Minutes

A motion was made by Mr. Davis and seconded Ms. Mary Ann Deutsche, to approve May 6, 2009 regular Meeting. **Motion carried.**

VIII. Committee Reports

Quality Committee – did not meet

Finance Committee

Finance Committee met May 26. Topics of discussion included: review of Monthly Financial Report, Medical Director Recruitment Contract, Physicians Services Agreement, OPR Financial Indicators, Grants and Committee Goals.

XI. Department Financial Reports

Ms. Adamic-Albert gave a brief summary of the financial reports included in the packet.

A motion was made by Ms. Deutsche and seconded Rev. Mahone, to approve monthly budget report. **Motion carried.**

X. Managers Reports

Monthly reports from Ms. Adamic-Albert, Financial Program Manager; DeAnn Bednowicz, Dental and Medical Records Manager; Connie Montemayor, Quality/Risk Program Coordinator; Nancy Hopkins, Clinic Coordinator; and Nicole DeSavieu, OB Supervisor; were included in the packet for review by the Council. Each Coordinator, Manager and Supervisor gave a brief oral report.

XI. Old Business

A. Physician Service Affiliation Agreement

Progress has been made in the negotiations of the Physician Service Affiliation Agreement. Discussions continue.

B. Executive Search Firm Contract

6. **Executive Minutes**

A motion was made by Ms. DeBarbera and seconded by Mr. Davis, to approve April 2, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Rev. Mahone and seconded by Ms. DeBarbara, to approve June 4, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Mr. Davis and seconded by Ms. DeBarbera, to approve July 2, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Ms. DeBarbera and seconded by Mr. Davis, to approve August 6, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Rev. Mahone and seconded by Mr. Davis, to approve September 3, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Mr. Davis and seconded by Ms. DeBarbera, to approve October 1, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Ms. DeBarbera and seconded by Mr. Davis, to approve November 5, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Mr. Davis and seconded by Ms. DeBarbera, to approve December 3, 2008 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Ms. DeBarbera and by seconded Mr. Davis, to approve January 7, 2009 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Mr. Davis and seconded by Ms. DeBarbera, to approve February 4, 2009 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Mr. Davis and seconded by Rev. Mahone, to approve March 4, 2009 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

A motion was made by Rev. Mahone and seconded by Mr. Davis, to approve April 2, 2009 Executive Session Minutes. **Motion carried.** John Galvan abstained from minute approval.

VIII. Adjournment

A motion was made by Ms. DeBarbera and seconded by Mr. Davis to adjourn. **Motion carried**
Regular Meeting adjourned at 8:15 a.m.

Respectfully submitted,

N/A
Mary Ann Deutsche, Secretary

Bille Schimanski
Chairperson

Stephanie Mahon
Stephanie Mahon, Executive Assistant