

Lake County Illinois

*Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois 60085
Conference Room #3112*



Meeting Agenda - Final

Tuesday, April 9, 2024

5:30 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Roll Call of Members

3. Pledge of Allegiance

4. Approval of Minutes

- 4.1 [24-0439](#) March 12, 2024 Meeting Minutes
Attachments: [GC Minutes 3.12.24 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [24-0440](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
- 7.2 [24-0442](#) Evaluation of Sliding Fee Discount Schedules for Medical, Behavioral Health and Dental Services - Riley
Attachments: [1 - Price Comparison of Area Health Centers 3.27.24](#)
[2 - Final Med Dental MH 21-23](#)
- 7.3 [24-0443](#) Proposed Revisions to Billing and Collections Policies - Riley, Castaneda
Attachments: [Private Pay Collections and Bad Debt Policy Presentation](#)
[Fees for Medical, Dental, and Behavioral Health Services Sliding Fee Discounts](#)
[Bad Debt - Redline & Final](#)
- 7.4 [24-0441](#) Clinical Risk and Patient Safety Management - Koppit
Attachments: [1 GC Report 2024](#)
[2 Risk Training Plan 2024](#)
[3 Clinical Risk Patient Safety Management Review 2024 - Executed 2022](#)
- 7.5 [24-0444](#) Revised Governing Council Committee Appointments for 2024 - Fornero
Attachments: [2024 GC Committee Appointments - Revised](#)

8. Presentations

9. Discussion Items

- 9.1 [24-0446](#) 2024 Health Center Annual Needs Assessment - Burke, Gajauskas

Attachments: [Health Center Annual Needs Assessment](#)

10. Director of Healthcare Operations Report

- 10.1 [24-0447](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 04.24](#)

11. Director of Finance Report

- 11.1 [24-0448](#) Director of Finance Report - Riley

Attachments: [FQHC Feb 24](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment