

# Lake County Illinois

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



## Meeting Agenda - Final

Tuesday, November 21, 2023

5:30 PM

**RESCHEDULED FROM TUESDAY, NOVEMBER 14, 2023**

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 [23-1683](#) October 10, 2023 Meeting Minutes  
**Attachments:** [GC Minutes 10.10.23 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [23-1685](#) Licensed Independent Practitioner (LIP) Privileging/Credentialing - Burke
  - 7.2 [23-1686](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
  - 7.3 [23-1684](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY24 - Riley  
**Attachments:** [Summary Grid of Fee Rationale](#)  
[Fee Schedule as of 12.1.23](#)
8. **Presentations**
9. **Discussion Items**
  - 9.1 [23-1689](#) CQI Update - Hayes  
**Attachments:** [UDS Measures](#)
10. **Director of Healthcare Operations Report**
  - 10.1 [23-1690](#) Director of Healthcare Operations Report - Burke  
**Attachments:** [FQHC Healthcare Operations Metric Dashboard 11.23](#)
11. **Director of Finance Report**

11.1 [23-1691](#) Director of Finance Report - Riley

Attachments: [FQHC Sep 23](#)

12. **Added to Agenda**

13. **Old Business**

14. **New Business**

15. **Executive Session**

16. **Adjournment**