

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, February 11, 2020

5:30 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [20-0120](#) January 14, 2020 Meeting Minutes
Attachments: [GC Minutes 1.14.20 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [20-0245](#) Recommendation to Approve New Governing Council Member
Attachments: [Argueta, Miriam - GC Application & Resume - 1.14.20](#)
[Gutierrez, Diana - GC Application](#)
- 6.2 [20-0254](#) Provider Credentialing and Privileging - Dr. Zun
- 6.3 [20-0255](#) Professional Staff Reappointment - Dr. Zun
- 6.4 [20-0248](#) Illinois Department of Public Health, Illinois Breast and Cervical Cancer Program, \$157,506 in Additional Funding - Grant Approval - Zun
Attachments: [IBCCP \\$157K](#)
- 6.5 [20-0256](#) Revised 2020 Governing Council Meeting Dates - Pfister

7. Presentations

8. Discussion Items

- 8.1 [20-0258](#) CQI Update - Hayes
Attachments: [2019 December Updated Governing Council Clinical Dashboard](#)
- 8.2 [20-0253](#) Clinical Risk and Patient Safety Management - Koppit
Attachments: [Risk Management Report](#)

9. Medical Director's Report

9.1 [20-0259](#) Medical Director's Report - Dr. Zun

10. Director of Finance's Report

10.1 [20-0249](#) Director of Finance's Report - Riley

Attachments: [FQHC Preliminary Nov 2019](#)
[FQHC Dec 2019](#)

11. Added to Agenda

12. Old Business

13. New Business

14. Executive Session

14.1 [20-0260](#) Personnel Matters - Board of Health President Tim Sashko

15. Adjournment