

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, September 9, 2025

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 [25-1036](#) July 8, 2025, Meeting Minutes
Attachments: [GC Meeting Minutes 7.8.25 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
 - 7.1 [25-1037](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
 - 7.2 [25-1038](#) Licensed Independent Practitioner (LIP) Privileging and Credentialing - Burke
 - 7.3 [25-1039](#) Approval of FY2026 Proposed FQHC Budget - Cooper
Attachments: [330 Budget Narrative](#)
8. **Presentations**
 - 8.1 [25-1142](#) UDS January to July 2025 Quality Update - Steres
Attachments: [GC UDS 1.25 - 7.25](#)
 - 8.2 [25-1145](#) UDS Measure: Ischemic Vascular Disease - Steres
Attachments: [GC IVD 09.25](#)
9. **Discussion Items**
10. **Director of Healthcare Operations Report**
 - 10.1 [25-1127](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 09.25 \(002\)](#)
11. **Director of Finance & Administrative Services Report**

- 11.1 [25-1041](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Jun 25 - Cooper](#)
 [FQHC Jul 25](#)

12. **Added to Agenda**

13. **Old Business**

14. **New Business**

15. **Executive Session**

16. **Adjournment**