

# Lake County Illinois

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



## Meeting Agenda - Final

**Tuesday, March 14, 2023**

**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 [23-0359](#) February 14, 2023 Meeting Minutes  
**Attachments:** [GC Minutes 2.14.23 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [23-0358](#) Provider Credentialing and/or Privileging - Burke
- 6.2 [23-0389](#) Sliding Fee Schedule of Discounts - Riley  
**Attachments:** [Sliding Fee Schedules](#)
- 6.3 [23-0357](#) Annual Compliance Work Plan Review and Approval - Nordstrom  
**Attachments:** [Compliance Work Plan 2022 Annual Summary](#)  
[Compliance Work Plan 2023](#)
- 6.4 [23-0415](#) Clinical Risk and Patient Safety Management - Koppit  
**Attachments:** [Clinical Risk & Patient Safety Management 3.1.23](#)  
[Risk Training Plan 2023](#)

7. Presentations

8. Discussion Items

- 8.1 [23-0411](#) CQI Update - Hayes  
**Attachments:** [UDS Measures](#)
- 8.2 [23-0414](#) Uniform Data System (UDS) 2022 Submission Review - Gajauskas, Steres  
**Attachments:** [2022 UDS Summary](#)  
[Annual 6B Comparison](#)

8.3 [23-0416](#) Environment of Care - Koppit  
**Attachments:** [Environment of Care Plan 3.1.23](#)

8.4 [23-0356](#) 2022 Annual Report - Nordstrom  
**Attachments:** [2022 Annual Report 20230308](#)

8.5 [23-0384](#) Proposed Revisions to the Lake County Community Health Center Governing Council Bylaws - Pfister  
**Attachments:** [GC Bylaws 4.11.23 - Draft Changes](#)

**9. Medical Director Report - No Report**

**10. Director of Healthcare Operations Report**

10.1 [23-0413](#) Director of Healthcare Operations Report - Burke  
**Attachments:** [FQHC Healthcare Operations Metric Dashboard 03.23](#)

**11. Director of Finance Report**

11.1 [23-0410](#) Director of Finance Report - Riley  
**Attachments:** [FQHC Financial Report Jan 23](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**