

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, January 10, 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 [23-0029](#) December 13, 2022 Meeting Minutes
Attachments: [GC Minutes 12.13.22 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [23-0030](#) Governing Council Committee Appointments for 2023 - Fornero
Attachments: [Proposed 2023 GC Committee Appointments](#)

7. Presentations

- 7.1 [23-0031](#) FQHC Management Restructure - Burke
Attachments: [FQHC Management Restructure](#)

8. Discussion Items

- 8.1 [23-0036](#) CQI Update - Hayes
Attachments: [December UDS Measures](#)
- 8.2 [23-0033](#) LCHD/CHC Payer Mix FY2022 - Burke
Attachments: [Payer Mix Pie Chart](#)
- 8.3 [23-0034](#) Annual Review of Cooperative Operational Agreement - Pfister
Attachments: [BOH GC COA 2.14.23](#)
- 8.4 [23-0035](#) Governing Council Member Self-Evaluation Results - Pfister
Attachments: [Self-Eval Results 2022](#)

9. Medical Director Report

- 9.1 [23-0095](#) Medical Director Report - Dr. Zun

Attachments: [Dental Assistants & Hygienists KPI Summary](#)
[Dental Table](#)

10. Director of Healthcare Operations Report

- 10.1 [23-0099](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 01.23](#)

11. Director of Finance Report

*There is no financial report as Finance Department staff are still processing year end.
The next financial report will be provided at the regular meeting on Tuesday, February 14,
2023.*

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment