

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 13, 2022

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 [22-1267](#) August 9, 2022 Meeting Minutes
Attachments: [GC Minutes 8.9.22 - DRAFT](#)
4. **Public Comment to the Council**
5. **Executive Director's Report**
6. **Action items**
 - 6.1 [22-1268](#) Provider Credentialing and/or Privileging - Dr. Zun
 - 6.2 [22-1269](#) Provider Reappointment - Dr. Zun
 - 6.3 [22-1270](#) Ratification and Approval of Health Resources and Services Administration Budget Period Renewal - Riley
Attachments: [FY2023 Budget Narrative](#)
7. **Presentations**
8. **Discussion Items**
 - 8.1 [22-1302](#) FY2021 HRSA American Rescue Plan Act Funding for Health Centers (H8F) \$8,760,875.00 - Grant Budget Revision - Burke
 - 8.2 [22-1273](#) CQI Update - Hayes
Attachments: [UDS Quality Measures](#)
9. **Medical Director Report**
 - 9.1 [22-1298](#) Medical Director Report - Dr. Zun
Attachments: [Medical Director Report Attachment](#)
10. **Director of Healthcare Operations Report**

- 10.1 [22-1299](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 09.22](#)

11. Director of Finance Report

- 11.1 [22-1272](#) Director of Finance Report - Riley

Attachments: [FQHC Jul 22](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment