

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, August 26, 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
9. Discussion Items
10. Director of Healthcare Operations Report
 - 10.1 [25-1040](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 08.25](#)
11. Director of Finance & Administrative Services Report
 - 11.1 [25-1041](#) Director of Finance & Administrative Services Report - Cooper
Attachments: [FQHC Jun 25 - Cooper](#)
12. Added to Agenda
13. Old Business

- 14. **New Business**
- 15. **Executive Session**
- 16. **Adjournment**