

Lake County Illinois

Lake County Health Department and Community Health Center

3010 Grand Avenue

Waukegan, Illinois 60085

Conference Room #3112



Agenda Report - Final

Tuesday, January 13, 2026

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 [26-0065](#)

December 9, 2025, Meeting Minutes

Attachments: [GC Minutes 12.9.25 - DRAFT](#)

5. **Public Comment to the Council**

6. **Executive Director's Report**

7. **Action items**

7.1 [26-0059](#)

Scope of Project Adjustment, Form 5A: Services and Service Delivery Methods - Burke

Attachments: [GC attachment Jan](#)

7.2 [26-0063](#)

Proposed 2026 Governing Council Committee Appointments - Smith-Taylor

Attachments: [2026 GC Committee Appointments](#)

8. **Presentations**

8.1 [26-0073](#)

International Medical Graduates (IMG) Illinois Licensure Pathway - Burke

Attachments: [IMG presentation 2026.01](#)

9. **Discussion Items**

9.1 [26-0064](#)

Annual Review of Cooperative Operational Agreement - Hoff

Attachments: [BOH GC COA 2.11.25](#)

10. **Director of Healthcare Operations Report**

11. **Director of Finance & Administrative Services Report**

There is no financial report as the Finance Department staff are still processing year end. The next financial report will be provided at the regular meeting on Tuesday, February 10, 2026.

12. **Added to Agenda**

- 13. Old Business
- 14. New Business
- 15. Executive Session
- 16. Adjournment