

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**