## **Lake County Illinois**

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



## **Meeting Agenda - Final**

Tuesday, November 18, 2025 5:30 PM

3010 Grand Ave., Waukegan, IL 60085

<u>Lake County Community Health Center Governing</u>
<u>Council</u>

- 1. Call to Order
- 2. Roll Call of Members
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - 4.1 <u>25-1474</u> October 14, 2025, Meeting Minutes

Attachments: GC Meeting Minutes 10.14.25 - DRAFT

- 5. Public Comment to the Council
- 6. Executive Director's Report
- 7. Action items
  - 7.1 Licensed Independent Practitioner (LIP) Reappointment Burke
  - 7.2 <u>25-1476</u> Fee Schedule Review for Lake County Health Department (all fees for clinical

services) for Implementation in FY26 - Cooper

<u>Attachments:</u> 25-1389 Summary Grid of Fee Rationale

25-1389 Fee Schedule as of 12.1.25

- 8. Presentations
- 9. Discussion Items
- 10. Director of Healthcare Operations Report

10.1 <u>25-1468</u> Director of Healthcare Operations Report - Burke

Attachments: FQHC Healthcare Operations Metric Dashboard 11.25 - Copy

- 11. Director of Finance & Administrative Services Report
  - 11.1 <u>25-1477</u> Director of Finance & Administrative Services Report Cooper

Attachments: FQHC Sep 25

- 12. Added to Agenda
- 13. Old Business

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