

# Lake County Illinois

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



## Meeting Agenda - Final

Tuesday, April 14, 2020

5:30 PM

**\*Via Zoom (<https://zoom.us/j/675377398> or 1-312-626-6799,  
Meeting ID: 675 377 398)**

**Lake County Community Health Center Governing  
Council**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [20-0516](#) March 10, 2020 Meeting Minutes  
**Attachments:** [GC Minutes 3.10.20 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [20-0524](#) Provider Credentialing and Privileging - Dr. Zun
- 6.2 [20-0501](#) Ratification of Change in FQHC Hours of Operation - Pfister  
**Attachments:** [FQHC Operating Hours](#)
- 6.3 [20-0526](#) Approval of Change in Operating Hours and/or Location for Vaccination Clinics - Dr. Zun
- 6.4 [20-0527](#) Proposed Change to 2020 Committee Appointments - Pfister  
**Attachments:** [2020 GC Committee Appointments - Revised](#)

7. Presentations

8. Discussion Items

9. Medical Director's Report

- 9.1 [20-0535](#) Medical Director's Report - Dr. Zun

10. Director of Finance's Report

- 10.1 [20-0532](#) Director of Finance's Report - Riley  
**Attachments:** [FQHC Feb 20](#)

11. Added to Agenda

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