## **Lake County Illinois**

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



## **Meeting Agenda - Final**

Tuesday, July 8, 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>25-0889</u> June 10, 2025, Meeting Minutes

<u>Attachments:</u> GC Meeting Minutes 6.10.25 - DRAFT

- 5. Public Comment to the Council
- 6. Executive Director's Report
- 7. Action items
  - 7.1 <u>25-0890</u> Licensed Independent Practitioner (LIP) Reappointment Burke
  - 7.2 <u>25-0891</u> Licensed Independent Practitioner (LIP) Privileging and Credentialing Burke
- 8. Presentations
- 9. Discussion Items
  - 9.1 <u>25-0886</u> FY2025 Payor Mix: December 1, 2024 June 17, 2025 Burke

Attachments: Payor Mix July 2025

- 10. Director of Healthcare Operations Report
  - 10.1 <u>25-0884</u> Director of Healthcare Operations Report Burke

<u>Attachments:</u> FQHC Healthcare Operations Metric Dashboard 07.25

- 11. Director of Finance & Administrative Services Report
  - 11.1 <u>25-0892</u> Director of Finance & Administrative Services Report Cooper

Attachments: FQHC May 25

- 12. Added to Agenda
- 13. Old Business

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