

# Lake County Illinois

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



## Meeting Agenda - Final

**Tuesday, December 9, 2025**

**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 [25-1606](#) November 18, 2025, Meeting Minutes  
Attachments: [GC MINUTES 11.18.25 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [25-1603](#) Recommendation to Approve New Governing Council Member - Hoff
  - 7.2 [25-1604](#) Proposed Slate of Governing Council Officers - Fornero
  - 7.3 [25-1612](#) Licensed Independent Practitioner (LIP) Privileging and Credentialing, Reappointment, Approval of Privileges, Revision of Privileges - Burke
8. **Presentations**
9. **Discussion Items**
10. **Director of Healthcare Operations Report**
  - 10.2 [25-1534](#) Director of Healthcare Operations Report - Burke  
Attachments: [FQHC Healthcare Operations Metric Dashboard 12.25](#)
11. **Director of Finance & Administrative Services Report**
  - 11.1 [25-1605](#) Director of Finance & Administrative Services Report - Cooper  
Attachments: [FQHC Oct 25](#)
12. **Added to Agenda**
13. **Old Business**

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