

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, June 11, 2024

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 [24-0693](#) May 21, 2024 Meeting Minutes
Attachments: [GC Minutes 5.21.24 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
 - 7.1 [24-0684](#) Licensed Independent Practitioner (LIP) Privileging and Credentialing - Burke
 - 7.2 [24-0685](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
 - 7.3 [24-0729](#) Recommendation to Approve New Governing Council Members - Hernandez
Attachments: [Young, Donna - GC Application 4.29.24](#)
[Scheurer, Allen - GC Application 5.7.24](#)
8. **Presentations**
 - 8.1 [24-0692](#) Onboarding/Offboarding Project Update - Nordstrom
Attachments: [Onboarding and Offboarding Update](#)
9. **Discussion Items**
10. **Director of Healthcare Operations Report**
 - 10.1 [24-0737](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 06.24](#)
11. **Director of Finance Report**

11.1 [24-0725](#) Director of Finance Report - Haag

Attachments: [FQHC Apr 24](#)

12. **Added to Agenda**

13. **Old Business**

14. **New Business**

15. **Executive Session**

16. **Adjournment**