

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, August 13, 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 [24-0993](#) July 9, 2024 Governing Council Meeting Minutes
Attachments: [GC Minutes 7.9.24 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
 - 7.1 [24-0996](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
 - 7.2 [24-0995](#) Governing Council Member Reappointment - Pfister
Attachments: [Fornero, Charles Reappt Memo 7.22.24 - Signed](#)
8. **Presentations**
9. **Discussion Items**
 - 9.1 [24-0999](#) Proposed Revisions to the Lake County Community Health Center Governing Council Bylaws - Pfister
Attachments: [GC Bylaws 9.3.24 - DRAFT](#)
10. **Director of Healthcare Operations Report**
 - 10.1 [24-0998](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metrics Dashboard 08.24](#)
11. **Director of Finance Report**
 - 11.1 [24-1002](#) Director of Finance Report - Cooper
Attachments: [FQHC Jun 24](#)

- 12. **Added to Agenda**
- 13. **Old Business**
- 14. **New Business**
- 15. **Executive Session**
- 16. **Adjournment**