

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, September 3, 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 [24-1110](#) August 13, 2024 Governing Council Meeting Minutes
Attachments: [GC Minutes 8.13.24 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
 - 7.1 [24-1111](#) Licensed Independent Practitioner (LIP) Privileging and Credentialing - Burke
 - 7.2 [24-1112](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
 - 7.3 [24-1113](#) Approval of FY2025 Proposed FQHC Budget - Cooper
Attachments: [FY25 FQHC Budget Narrative](#)
8. **Presentations**
9. **Discussion Items**
10. **Director of Healthcare Operations Report**
 - 10.1 [24-1144](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 09.24](#)
11. **Director of Finance Report**
 - 11.1 [24-1123](#) Director of Finance Report - Cooper
Attachments: [FQHC Jul 24](#)
12. **Added to Agenda**

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