

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, October 10, 2023

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 [23-1340](#) September 12, 2023 Meeting Minutes
Attachments: [GC Minutes 9.12.23 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [23-1341](#) Licensed Independent Practitioner (LIP) Privileging/Credentialing - Burke
- 7.2 [23-1342](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
- 7.3 [23-1413](#) Illinois Department of Human Services (IDHS), Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), \$88,730 - Grant Increase Approval - Kritz
Attachments: [IDHS WIC EA \\$88,730](#)
- 7.4 [23-1416](#) Change in Health Center Hours of Operation - Burke
Attachments: [Change in Health Center Hours of Operation](#)
- 7.5 [23-1343](#) Proposed 2024 Governing Council Meeting Dates - Pfister

8. Presentations

- 8.1 [23-1346](#) FY2022 Audit Results - Riley
Attachments: [LCHD FQHC Report on Schedule of Revenues & Expenses](#)

9. Discussion Items

- 9.1 [23-1418](#) CQI Update - Hayes
Attachments: [UDS Measures](#)

10. Director of Healthcare Operations Report

- 10.1 [23-1415](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metrics Dashboard 10.23](#)

11. Director of Finance Report

- 11.1 [23-1347](#) Director of Finance Report - Riley

Attachments: [FQHC Aug 23](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment