

Lake County Illinois

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



Meeting Agenda - Final

Thursday, March 14, 2019

12:00 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Approval of Minutes

- 2.1 [19-0404](#) February 14, 2019 Meeting Minutes
Attachments: [GC Minutes 2.14.19 - DRAFT](#)

3. Public Comment to the Governing Council

4. Executive Director's Report

5. Items for Approval

- 5.1 [19-0441](#) Provider Credentialing and Privileging: Batch #124
- 5.2 [19-0442](#) Professional Staff Reappointments
- 5.3 [19-0422](#) Sliding Fee Schedules
Attachments: [Sliding Fee Schedules Mar 2019](#)
- 5.4 [19-0419](#) Annual Compliance Work Plan Review and Approval - Nordstrom
Attachments: [Compliance Work Plan 2018 Annual Summary FINAL](#)
[Compliance Work Plan 2019 - FINAL](#)
[Corporate Compliance Plan 2019 FINAL](#)

6. Approval of Grants

7. Information Items

- 7.1 [19-0438](#) Governing Council Member Resignation - Pfister
Attachments: [Carolina Duque Resignation](#)
- 7.2 [19-0440](#) CQI Update
Attachments: [CQI Update Dashboard](#)
- 7.3 [19-0445](#) Uniform Data System (UDS) Data Sources and Annual Comparison 2018
Attachments: [UDS Data Sources and Annual Comparison 2018 FINAL](#)
- 7.4 [19-0439](#) 2018 Annual Report - Pfister
Attachments: [2018 LCHD Annual Report](#)

8. Medical Director's Report

- 8.1 [19-0443](#) Medical Director's Report

9. Dental Director's Report

- 9.1 [19-0444](#) Dental Director's Report

10. Director of Finance's Report

- 10.1 [19-0446](#) January 2019 FQHC Financial Report
Attachments: [FQHC Jan 19](#)

11. Reports of Committees

12. Old Business

13. New Business

14. Executive Session

15. Adjournment and Next Meeting