

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, November 14, 2023

5:30 PM

**RESCHEDULED TO TUESDAY, NOVEMBER 21, 2023, DUE TO
LACK OF A PHYSICAL QUORUM**

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 [23-1683](#) October 10, 2023 Meeting Minutes

Attachments: [GC Minutes 10.10.23 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [23-1685](#) Licensed Independent Practitioner (LIP) Privileging/Credentialing - Burke

- 7.2 [23-1686](#) Licensed Independent Practitioner (LIP) Reappointment - Burke

- 7.3 [23-1684](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY24 - Riley

Attachments: [Summary Grid of Fee Rationale](#)
[Fee Schedule as of 12.1.23](#)

8. Presentations

9. Discussion Items

- 9.1 [23-1689](#) CQI Update - Hayes

Attachments: [UDS Measures](#)

10. Director of Healthcare Operations Report

- 10.1 [23-1690](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 11.23](#)

11. Director of Finance Report

11.1 [23-1691](#) Director of Finance Report - Riley

Attachments: [FQHC Sep 23](#)

12. **Added to Agenda**

13. **Old Business**

14. **New Business**

15. **Executive Session**

16. **Adjournment**