

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, February 10, 2026

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 [26-0191](#) January 13, 2026, Meeting Minutes
Attachments: [GC Minutes 1.13.25 - DRAFT](#)
5. Public Comment to the Council
6. Executive Director's Report
7. Action items
 - 7.1 [26-0192](#) Sliding Fee Schedule of Discounts Governing Council - February 2026 - Cooper
Attachments: [Sliding Fee Schedules](#)
 - 7.2 [26-0195](#) Annual Approval of Cooperative Operational Agreement - Hoff
Attachments: [BOH GC COA 2.10.26](#)
 - 7.3 [26-0196](#) Quality Management System Guide - Hayes
Attachments: [QMS Guide 2026-2028 FINAL](#)
 - 7.4 [26-0197](#) Annual Compliance Work Plan Review and Approval - Johnson
Attachments: [Compliance Work Plan 2025 - Annual Summary](#)
[2026 Compliance Work Plan](#)
 - 7.5 [26-0198](#) Licensed Independent Practitioner (LIP) Appointment - Burke
 - 7.6 [26-0199](#) Proposed Governing Council Personnel Committee Appointment - Smith-Taylor
Attachments: [2026 Governing Council Committee Appointments](#)
8. Presentations
9. Discussion Items
 - 9.1 [26-0193](#) FY2025 Payor Mix: December 1, 2024 - November 30, 2025 - Cooper

Attachments: [FY25 Payor Mix graph](#)

10. Director of Healthcare Operations Report

10.1 [26-0174](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 02.26](#)

11. Director of Finance & Administrative Services Report

11.1 [26-0194](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Preliminary Nov 25](#)
[FQHC Dec 25](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment