

# 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 8, 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 [24-1274](#) September 3, 2024 Governing Council Meeting Minutes

Attachments: [GC Minutes 9.3.24 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [24-1302](#) Revised Clinical Risk and Patient Safety Management - Training Plan 2024 - Burke

Attachments: [LCHDCHC Training Educational Plan 2024 revised Sept 2024](#)

- 7.2 [24-1291](#) Governing Council Member Reappointment - Johnson

Attachments: [GC Reappt Memo to Members - Bejster - Signed Redacted](#)  
[GC Reappt Memo to Members - Cunningham - Signed Redacted](#)

- 7.3 [24-1292](#) Proposed 2025 Governing Council Meeting Dates - Johnson

8. Presentations

- 8.1 [24-1275](#) FY2023 Audit Results - Cooper

Attachments: [LCHD FQHC Report on Schedule of Revenues & Expenses FINAL 11.30.23](#)

9. Discussion Items

10. Director of Healthcare Operations Report

- 10.1 [24-1303](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 10.24](#)

11. Director of Finance & Administrative Services Report



- 11.1     [24-1305](#)     Director of Finance & Administrative Services Report - Cooper

Attachments:     [FQHC Aug 24](#)

12.     Added to Agenda

13.     Old Business

14.     New Business

15.     Executive Session

16.     Adjournment