

# Lake County Illinois

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



## Meeting Agenda - Final

**Tuesday, May 13, 2025**

**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 [25-0677](#) April 8, 2025, Meeting Minutes  
Attachments: [GC Meeting Minutes 4.8.25 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [25-0666](#) FY2026 Proposed Budget Timetable - Cooper  
Attachments: [FY26 Proposed Budget Timetable Final \(002\)](#)
- 7.2 [25-0669](#) Licensed Independent Practitioner (LIP) Reappointment - Peer
- 7.3 [25-0670](#) Licensed Independent Practitioner (LIP) Privileging and Credentialing - Steres
- 7.4 [25-0674](#) Clinical Risk and Patient Safety - 2024 Risk Management Annual Report - Smith  
Attachments: [2024 Annual RM Report 5.13.25](#)
- 7.5 [25-0675](#) Clinical Risk and Patient Safety - Healthcare Risk Management Training Plan - 2025 - Smith  
Attachments: [LCHDCHC Healthcare Risk Management Training Plan 2025](#)
- 7.6 [25-0676](#) Change in Health Center Hours of Operation - Santos  
Attachments: [Health Center Hours 2025.05.13 GC approval table](#)

8. Presentations

9. Discussion Items

10. Director of Healthcare Operations Report

- 10.1 [25-0671](#) Director of Healthcare Operations Report - Peer

Attachments: [FQHC Healthcare Operations Metric Dashboard 04.25 \(002\)](#)

**11. Director of Finance & Administrative Services Report**

11.1 [25-0673](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Mar 25](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**