

**Lake County Community Health Center
Governing Council
Nominating Committee Meeting
Tuesday, April 21, 2026, 5:00 p.m.**

1. Call to Order: Chair Chuc called the meeting to order at 5:01 p.m.

2. Roll Call

Members Present

Yadira Hegar Chuc, Chair
Donna Young (Remote)
Miriam Smith-Taylor, GC Chair

Staff Present

Christopher Hoff, Executive Director
Khiabet Mata, Executive Director Assistant
Kim Burke, Director of Healthcare Operations

Members Absent

Mary Ross Cunningham

3. Approval of Minutes – December 9, 2025

Chair Chuc called for a motion to approve the minutes December 9, 2025, as presented. Motion by Governing Council Chair Smith-Taylor, second by Member Chuc. Voice vote, all in favor, motion carried.

4. Public Comment – None

5. Discussion Items:

5.1 Introduction & Interview of Governing Council Member Candidates: Terrek Golliday & David Larsen

The Nominating Committee members interviewed Mr. Golliday and Mr. Larsen about their qualifications, work experience, knowledge of the Health Department, and dedication to being an advocate and a voice for the community.

6. Executive Session - 5 ILCS 120/2(c)(3)

6.1 Chair Chuc asked for a motion to enter Executive Session pursuant to 5 ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance. Motion by Governing Council Chair Smith-Taylor, second by Member Chuc. Roll call vote, all in favor, motion carried. Executive Session entered at 5:11 p.m.

Discussion occurred during Executive Session.

Chair Chuc asked for a motion to exit Executive Session. Motion by Governing Council Chair Smith-Taylor, second by Member Chuc. Voice vote, all in favor, motion carried. Executive Session adjourned at 5:14 p.m.

7. Action Items:

7.1a Governing Council Member Candidate – Terrek Golliday

Chair Chuc called for a motion to recommend the membership of Terrek Golliday to the full Governing Council. Motion by Governing Council Chair Smith-Taylor, second by Member Chuc. Voice vote, all in favor, motion carried.

7.1b Governing Council Member Candidate – David Larsen

Chair Chuc called for a motion to recommend the membership of David Larsen to the full Governing Council. Motion by Governing Council Chair Smith-Taylor, second by Member Chuc. Voice vote, all in favor, motion carried.

8. Added to Agenda Items – None

9. Old Business - None

10. New Business - None

11. Adjournment

Chair Chuc adjourned the meeting at 5:19 p.m.

Respectfully submitted,
Khiabet Mata
Executive Director Assistant