Lake County Illinois

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



Meeting Agenda - Final

Tuesday, June 10, 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 <u>25-0813</u> May 13, 2025, Meeting Minutes

Attachments: GC Meeting Minutes 5.13.25 - DRAFT

- 5. Public Comment to the Council
- 6. Executive Director's Report
- 7. Action items
 - 7.1 Scope of Project Adjustment, Form 5A: Services and Service Delivery Methods

- Burke

Attachments: Action Item

7.2 <u>25-0814</u> Approval of Hardship Fee Reduction for Medical Dental and Behavioral

Health Services - Cooper

Attachments: Hardship Fee Reduction - Redline Version

Hardship Fee Reduction for Medical Dental and Behavioral Health Services - Re

7.3 Clinical Risk and Patient Safety - Lake County Health Department and

Community Health Center's Clinical Risk and Patient Safety Management

Plan - 2025 - Smith

Attachments: Clinical Risk and Patient Safety Management Plan - 2025

- 8. Presentations
- 9. Discussion Items

9.1 <u>25-0782</u> UDS Measure: Statin - Steres

Attachments: GC Statin 06.25

10. Director of Healthcare Operations Report

10.1 <u>25-0798</u> Director of Healthcare Operations Report - Burke

<u>Attachments:</u> FQHC Healthcare Operations Metric Dashboard

11. Director of Finance & Administrative Services Report

11.1 <u>25-0816</u> Director of Finance & Administrative Services Report - Cooper

Attachments: FQHC Apr 25

- 12. Added to Agenda
- 13. Old Business
- 14. New Business
- 15. Executive Session
- 16. Adjournment