

Lake County Illinois

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



Meeting Agenda - Final

Thursday, December 12, 2019

12:00 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. **Call to Order**
2. **Approval of Minutes**
 - 2.1 [19-1995](#) November 14, 2019 Meeting Minutes
Attachments: [GC Minutes 11.14.19 - DRAFT](#)
3. **Public Comment to the Governing Council**
4. **Presentations**
5. **Executive Director's Report**
6. **Items for Approval**
 - 6.1 [19-1979](#) Provider Credentialing and Privileging - Dr. Zun
 - 6.2 [19-1980](#) Professional Staff Reappointments - Dr. Zun
 - 6.3 [19-1782](#) Proposed Slate of Governing Council Officers - Nominating Committee Acting Chair Brown
 - 6.4 [19-1935](#) Revised Governing Council Bylaws - Pfister
Attachments: [GC Bylaws - FINAL 12.12.19](#)
7. **Approval of Grants**
8. **Information Items**
 - 8.1 [19-1981](#) PrEP Community Outreach - Johansen
 - 8.2 [19-1967](#) CQI Update - Hayes
Attachments: [Clinical Dashboard Oct 2019](#)
 - 8.3 [19-1938](#) Annual Review of Cooperative Agreement - Pfister
Attachments: [GC BOH COA 1.9.20](#)
 - 8.4 [19-1941](#) Governing Council Member Self-Evaluation - Pfister
Attachments: [Self-Eval Form 2019](#)

- 8.5 [19-1978](#) Governing Council Meeting Time Survey - Pfister
 Attachments: [Governing Council Member Availability Survey](#)

9. Medical Director's Report

- 9.1 [19-1971](#) Medical Director's Report - Dr. Zun

10. Dental Director's Report

- 10.1 [19-1975](#) Dental Director's Report - Dr. Cockey

11. Director of Finance's Report

- 11.1 [19-1977](#) Director of Finance's Report - Riley
 Attachments: [Finance Director's Report](#)

12. Reports of Committees

13. Old Business

14. New Business

15. Executive Session

- 15.1 [19-1946](#) Review of Executive Session Minutes - Pfister
 Attachments: [Executive Session Minutes Spreadsheet](#)

16. Adjournment and Next Meeting