

# 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 9, 2026**

**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 [26-0733](#) May 19, 2026, Meeting Minutes  
*Attachments:* [GC Meeting Minutes 5.19.26 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [26-0734](#) Licensed Independent Practitioner (LIP) Appointment - Burke
  - 7.2 [26-0735](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
  - 7.3 [26-0736](#) Governing Council Member Reappointment - Hoff
  - 7.4 [26-0760](#) FY2027 Proposed Budget Timetable - Cooper  
*Attachments:* [FY27 Proposed Budget Timetable](#)
8. **Presentations**
  - 8.1 [26-0738](#) Overview of The Joint Commission Ambulatory Care Chapters Part 1-  
Smith  
*Attachments:* [TJC Chapters Part 1 6.9.26](#)
9. **Discussion Items**
  - 9.1 [26-0737](#) Proposed Revisions to the Lake County Community Health Center Governing  
Council Bylaws - Hoff  
*Attachments:* [GC Bylaws 4.23.26 - DRAFT](#)
10. **Director of Healthcare Operations Report**
  - 10.1 [26-0739](#) Director of Healthcare Operations Report - Burke  
*Attachments:* [FQHC Healthcare Operations Metric Dashboard 06.26](#)

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

11.1 [26-0740](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Apr 26](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**