

Lake County Community Health Center Governing Council Executive Session Minutes

Meeting Date	Reason for Executive Session	Recommended to be opened to the public?		Notes
		YES	NO/DATE	
10/23/2007	Executive Director Hiring Process		2-23-12	Contains employee personnel information.
5/27/2008	Appointment of New Executive Director		2-23-12	Contains employee personnel information.
12/17/2009	Executive Director Performance Appraisal		2-23-12	Contains employee personnel information.
11/17/2011	Executive Director Performance Appraisal		2-23-12	Contains employee personnel information.
1/26/2012	Review past Executive Session Minutes to determine whether approved minutes can be opened to the public per IL State Statute		4/25/2013	Contains employee personnel information.
7/26/2012	Provider Re-Appointment - Dr. Sakthikarpagam Arigovindan		4/25/2013	Contains employee personnel information.
8/23/2012	Provider Re-Appointment - Dr. Sakthikarpagam Arigovindan		4/26/2013	Contains employee personnel information.
5/25/2013	Review past Executive Session Minutes to determine whether approved minutes can be opened to the public per IL State Statute		10/24/2013	Contains employee personnel information.
6/27/2013	Personnel Committee meeting to review and recommend provider privileging and re-appointments		10/24/2013	Contains employee personnel information.
8/1/2013	Personnel Committee meeting to review and recommend provider privileging and re-appointments		10/24/2013	Contains employee personnel information.
9/27/2013	Personnel Committee meeting to review and recommend provider privileging and re-appointments		10/24/2013	Contains employee personnel information.
10/24/2013	Review past Executive Session Minutes to determine whether approved minutes can be opened to the public per IL State Statute		4/24/2014	Contains employee personnel information.
10/24/2013	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/24/2014	Contains employee personnel information.
11/21/2013	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/24/2014	Contains employee personnel information.

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		YES	NO/DATE	
1/23/2014	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/24/2014	Contains employee personnel information.
2/27/2014	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/24/2014	Contains employee personnel information.
3/27/2014	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/24/2014	Contains employee personnel information.
4/24/2014	Review past Executive Session Minutes to determine whether approved minutes can be opened to the public per IL State Statute		4/24/2014	Contains employee personnel information.
10/23/2014	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act		4/23/2015	Contains employee personnel information.
10/23/2014	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/23/2015	Contains employee personnel information.
11/20/2014	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/23/2015	Contains employee personnel information.
12/18/2014	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/23/2015	Contains employee personnel information.
1/22/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/23/2015	Contains employee personnel information.
3/26/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		4/23/2015	Contains employee personnel information.
4/23/2015	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act		1/28/2016	Contains employee personnel information.
5/28/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		1/28/2016	Contains employee personnel information.
6/25/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		1/28/2016	Contains employee personnel information.

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7/23/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		1/28/2016	Contains employee personnel information.
8/27/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		1/28/2016	Contains employee personnel information.
9/24/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		1/28/2016	Contains employee personnel information.
10/22/2015	Full Board Executive Session to discuss personnel matters.		1/28/2016	Contains employee personnel information.
11/19/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		1/28/2016	Contains employee personnel information.
11/19/2015	Full Board Executive Session to discuss and approve the Executive Director's performance appraisal.		1/28/2016	Contains employee personnel information.
12/17/2015	Personnel Committee meeting to review and recommend provider privileging and re-appointments		1/28/2016	Contains employee personnel information.
1/28/2016	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act		8/25/2016	Contains employee personnel information.
3/24/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		8/25/2016	Contains employee personnel information.
3/24/2016	Executive Session to discuss insurance negotiations		8/25/2016	Contains negotiating matters
4/28/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		8/25/2016	Contains employee personnel information.
4/28/2016	Executive Session to discuss members request for leave of absence		8/25/2016	Contains council member personal information
5/26/2016	Executive Session to notify Council of Executive Director resigning and appointing an Interim Executive Director		8/25/2016	Contains employee personnel information.
6/23/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		8/25/2016	Contains employee personnel information.
7/28/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		8/25/2016	Contains employee personnel information.

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8/25/2016	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act		5/25/2017	Contains employee personnel information.
8/25/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
9/22/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
10/27/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
11/17/2016	Executive Session to discuss Interim Executive Director		5/25/2017	Contains employee personnel information.
11/17/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
12/15/2016	Appointment of New Executive Director		5/25/2017	Contains employee personnel information.
12/15/2016	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
1/26/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
2/23/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
4/27/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
4/27/2017	Executive Session to discuss members use of conference call into meeting and new member recruitment		5/25/2017	Contains council member personal information
5/25/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/25/2017	Contains employee personnel information.
5/25/2017	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act		5/25/2017	Contains employee personnel information.

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Meeting Date	Reason for Executive Session	Recommended to be opened to the public?		Notes
		YES	NO/DATE	
8/24/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/16/2017	Contains employee personnel information.
9/28/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/16/2017	Contains employee personnel information.
10/26/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/16/2017	Contains employee personnel information.
11/16/2017	Personnel Sub-Committee meeting to review and recommend provider privileging and re-appointments		11/16/2017	Contains employee personnel information.
11/16/2017	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act		11/16/2017	Contains employee personnel information.
12/21/2017	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/24/2018	Contains employee personnel information.
12/21/2017	Executive Session to discuss Chief Medial Officer position change to Medical Director		5/24/2018	Contains employee personnel information.
2/22/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/24/2018	Contains employee personnel information.
2/22/2018	Nominating Committee meeting to interview prospective new Governing Council Member		5/24/2018	Contains applicant personal information.
4/26/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/24/2018	Contains employee personnel information.
5/24/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		5/24/2018	Contains employee personnel information.
5/24/2018	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act		11/29/2018	Contains employee personnel information.
6/28/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/29/2018	Contains employee personnel information.
7/26/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/29/2018	Contains employee personnel information.

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		YES	NO/DATE	
8/23/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/29/2018	Contains employee personnel information.
9/27/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/29/2018	Contains employee personnel information.
10/25/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments		11/29/2018	Contains employee personnel information.
10/25/2018	Full Board Executive Session to discuss Governing Council member matter		11/29/2018	Contains Governing Council member personal information
11/29/2018	Personnel Committee meeting to review and recommend provider privileging and re-appointments			Contains employee personnel information.
11/29/2018	Executive Session to review executive session minutes to determine whether certain approved minutes can be made open to the public as required by Section 2.06 of the Open Meetings Act			Contains employee personnel information.
1/9/2019	Personnel Committee meeting to review and recommend provider privileging and re-appointments			Contains employee personnel information.