

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, March 10, 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 [26-0305](#) February 10, 2026, Meeting Minutes
Attachments: [GC Meeting Minutes 2.10.25 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
 - 7.1 [26-0289](#) North Shore Health Center - Burke
Attachments: [NSHC 2026.03 GC](#)
 - 7.2 [26-0306](#) Clinical Risk and Patient Safety - 2025 Risk Management Annual Report - Smith
Attachments: [2025 Annual RM Report 2.24.2026](#)
 - 7.3 [26-0308](#) Licensed Independent Practitioner (LIP) Appointment & Reappointment - Burke
 - 7.4 [26-0323](#) Governing Council Member Reappointment - Hoff
Attachments: [Lara Reappointment_Redacted](#)
[Smith-Taylor Reappointment_Redacted](#)
8. **Presentations**
9. **Discussion Items**
 - 9.1 [26-0307](#) 2026 Environment of Care (EOC) Plan and 2025 Environment of Care Annual Report including Workplace Violence Program Analysis - Smith
Attachments: [2026 EOC Plan 2.24.26](#)
[Annual EOC and WPV Report 2025](#)
 - 9.2 [26-0309](#) 2025 Annual Report - Hargett

Attachments: [Annual Report 2025](#)

10. Director of Healthcare Operations Report

10.1 [26-0288](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 03.26](#)

11. Director of Finance & Administrative Services Report

11.1 [26-0310](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Jan 26](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment