

# Lake County Illinois

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



## Meeting Agenda - Final

Tuesday, May 19, 2026

5:30 PM

RESCHEDULED

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 [26-0569](#) April 21, 2026, Meeting Minutes  
**Attachments:** [GC Meeting Minutes 4.21.26 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [26-0550](#) Removal of Asthma/Allergy Specialty Care from Scope - Burke  
**Attachments:** [Remove asthma allergy specialty care from scope 2026.05](#)
  - 7.2 [26-0570](#) Governing Council Member Reappointment - Hoff  
**Attachments:** [Hernandez Reappointment Redacted](#)
  - 7.3 [26-0571](#) Recommendation to Approve New Governing Council Member - Hoff
  - 7.4 [26-0572](#) Recommendation to Approve New Governing Council Member - Hoff
  - 7.5 [26-0573](#) Licensed Independent Practitioner (LIP) Appointment - Burke
  - 7.6 [26-0574](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
  - 7.7 [26-0575](#) 2026 Risk Management Plan for Lake County Health Department and Community Health Center's (LCHD/CHC) Patient Safety and Risk Management Program - Smith  
**Attachments:** [Risk Management Plan - 2026](#)
8. **Presentations**
  - 8.1 [26-0576](#) Overview of The Joint Commission's National Patient Safety Goals - Smith  
**Attachments:** [NPSG Overview 2026.05](#)
9. **Discussion Items**

**10. Director of Healthcare Operations Report**

10.1 [26-0549](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 05.26](#)

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

11.1 [26-0577](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Mar 26](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

15.1 [26-0578](#) 5 ILCS 120/2(c)(2) Collective Negotiating Matters - Smith-Taylor

**16. Adjournment**