

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 9, 2023

5:30 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [23-0693](#) April 11, 2023 Meeting Minutes
Attachments: [GC Minutes 4.11.23 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [23-0646](#) Provider Credentialing and/or Privileging - Burke
- 6.2 [23-0647](#) Provider Reappointments - Burke
- 6.3 [23-0644](#) Billing and Collections Policies - Riley
Attachments: [Accounting Systems](#)
[Billing and Collection for Medical, Dental and Behavioral Health Services](#)
[Fees for Medical, Dental and Behavioral Health Services, Sliding Fee Discounts](#)
[Finance and Budget](#)
[Hardship Fee Reduction for Medical, Dental, and Behavioral Health Services](#)
- 6.4 [23-0648](#) FY2024 Proposed Budget Timetable - Riley
Attachments: [FY24 Proposed Budget Timetable](#)
- 6.5 [23-0645](#) Proposed Revisions to the Lake County Community Health Center Governing Council Bylaws - Pfister
Attachments: [GC Bylaws 4.11.23 - Draft Changes](#)
[GC Bylaws 5.9.23 - FINAL](#)

7. Presentations

8. Discussion Items

- 8.1 [23-0697](#) CQI Update - Hayes
Attachments: [UDS Measures](#)

9. Medical Director Report - No Report

10. Director of Healthcare Operations Report

10.1 [23-0703](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 05.23](#)

11. Director of Finance Report

11.1 [23-0696](#) Director of Finance Report - Riley

Attachments: [FQHC Mar 23](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment