

# Lake County Illinois

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



## Meeting Agenda - Final

Tuesday, September 12, 2023

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 [23-1263](#) August 8, 2023 Meeting Minutes  
*Attachments:* [GC Minutes 8.8.23 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [23-1201](#) Licensed Independent Practitioner (LIP) Privileging/Credentialing - Burke
- 7.2 [23-1200](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
- 7.3 [23-1199](#) Approval of FY2024 Proposed FQHC Budget - Riley  
*Attachments:* [FY24 Budget Narrative](#)

8. Presentations

9. Discussion Items

- 9.1 [23-1276](#) CQI Update - Hayes  
*Attachments:* [UDS Measures](#)

10. Director of Healthcare Operations Report

- 10.1 [23-1288](#) Director of Healthcare Operations Report - Burke  
*Attachments:* [FQHC Healthcare Operations Metric Dashboard 09.23](#)

11. Director of Finance Report

- 11.1 [23-1198](#) Director of Finance Report - Riley  
*Attachments:* [FQHC Jul 23](#)

- 12. **Added to Agenda**
- 13. **Old Business**
- 14. **New Business**
- 15. **Executive Session**
- 16. **Adjournment**