

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, February 28, 2024

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Public Comment to the Board
5. Awards and Recognition
6. Presentations
7. President's Report
8. Consent Agenda

8.1 [24-0234](#) January 24, 2024 Meeting Minutes
Attachments: [BOH Minutes 1.24.24 - DRAFT](#)

8.2 [24-0235](#) Cooperative Operational Agreement - Pfister
Attachments: [BOH GC COA 2.28.24](#)

9. Regular Agenda

9.1 [24-0206](#) Digitizing of Paper Charts Request for Proposals #23147 - \$273,942.70 - Nordstrom
Attachments: [STAT VENDOR CERTIFICATION FORM RFP 23174](#)
[STAT VENDOR DISCLOSURE STATEMENT RFP 23174](#)

9.2 [24-0237](#) 2023 Annual Report - Nordstrom
Attachments: [2023 Annual Report - Final](#)

9.3 [24-0214](#) Annual Compliance Work Plan Review and Approval - Nordstrom
Attachments: [Compliance Work Plan 2023 - Annual Summary](#)
[Compliance Work Plan 2024 - DRAFT](#)

9.4 [24-0236](#) Licensed Independent Practitioner (LIP) Privileging / Credentialing - Maine

- 9.5 [24-0240](#) Proposed Revisions to Health Department Employee Policies - Hagstrom
 Attachments: [Definition of Employment Status - REDLINE & FINAL](#)
 [Discipline - REDLINE & FINAL](#)
 [The Pay Plan - Hiring, Transfers, Promotions, and Demotions - REDLINE & FIN](#)
- 9.6 [24-0238](#) Revised 2024 Board of Health Committee Appointments - Sashko
 Attachments: [Revised 2024 BOH Committee Appointments](#)
- 9.7 [24-0239](#) Environmental Health Advisory Committee Appointment - Mackey
 Attachments: [EHAC Application - V Plotkin](#)
 [Resume of Victor Plotkin MD](#)

10. Discussion Items
11. Attachments for Board Review
12. Lake County Community Health Center Governing Council Update
13. Lake County Tuberculosis Board Update
14. Added to Agenda Items
15. Old Business
16. New Business
17. Executive Session
18. Adjournment