

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 21, 2024

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 [24-0603](#) April 9, 2024 Meeting Minutes
Attachments: [GC Minutes 4.9.24 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [24-0606](#) FY2025 Proposed Budget Timetable - Haag
Attachments: [FY25 Proposed Budget Timetable](#)

- 7.2 [24-0607](#) Governing Council Member Reappointment - Pfister
Attachments: [Hernandez, Manny Reappt Memo 5.6.24](#)

8. Presentations

- 8.1 [24-0608](#) 2024 Strategic Plan Update - Hargett
Attachments: [2024 Strategic Plan Update](#)

9. Discussion Items

10. Director of Healthcare Operations Report

- 10.1 [24-0594](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 05.24](#)

11. Director of Finance Report

- 11.1 [24-0609](#) Director of Finance Report - Haag
Attachments: [FQHC Mar 24](#)

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