

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, January 14, 2025

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 [25-0112](#) December 10, 2024 Governing Council Meeting Minutes
Attachments: [GC Minutes 12.10.24 - Draft](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
 - 7.1 [25-0108](#) Proposed 2025 Governing Council Committee Appointments - Fornero
Attachments: [2025 GC Committee Appointments - Proposed](#)
 - 7.2 [25-0110](#) Scope of Project Adjustment, Form 5A: Services and Service Delivery Methods - Burke
Attachments: [Scope of Project Adjustment, Form 5A - Services and Service Delivery Method;](#)
 - 7.3 [25-0054](#) Change in Health Center Hours of Operation - Burke
Attachments: [Proposed Health Center Hours 1.14.25](#)
 - 7.4 [25-0111](#) Scope of Project Adjustment, Form 5C: Other Activities and Locations - Burke
Attachments: [Scope Adjustments Form 5C 1.14.25](#)
8. **Presentations**
9. **Discussion Items**
 - 9.1 [25-0082](#) LCHD/CHC Payer Mix FY2024 - Burke
Attachments: [Payer Mix Pie Chart](#)
 - 9.2 [25-0113](#) Governing Council Member Self-Evaluation Results - Johnson
Attachments: [Self-Eval Results 2024](#)
 - 9.3 [25-0109](#) Annual Review of Cooperative Operational Agreement - Johnson

Attachments: [BOH GC COA 2.13.24](#)

10. Director of Healthcare Operations Report

10.1 [25-0055](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 01.25](#)

11. Director of Finance & Administrative Services Report

*There is no financial report as Finance Department staff are still processing year end.
The next financial report will be provided at the regular meeting on Tuesday, February 11,
2025.*

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment