

# Lake County Illinois

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



## Meeting Agenda - Final

**Tuesday, March 11, 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 [25-0371](#) February 11, 2025, Meeting Minutes  
**Attachments:** [GC Meeting Minutes 2.11.25 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [25-0362](#) Annual Compliance Work Plan Review and Approval - Harris  
**Attachments:** [Compliance Work Plan 2024 - Annual Summary for BOH and GC 1.14.2025](#)  
[Compliance Work Plan 2025 - FINAL](#)
8. **Presentations**
  - 8.1 [25-0365](#) 2025 Strategic Plan Update - Hargett  
**Attachments:** [StrategicPlanUpdate\\_2025](#)
9. **Discussion Items**
  - 9.1 [25-0352](#) 2024 UDS Table 6B Quality of Care Measures - Steres  
**Attachments:** [UDS Quality of Care Annual Comparison 2025.03 GC 3.11.25](#)
  - 9.2 [25-0366](#) 2024 Annual Report - Hargett  
**Attachments:** [2024 Annual Report DRAFT 20250213](#)
10. **Director of Healthcare Operations Report**
  - 10.1 [25-0351](#) Director of Healthcare Operations Report - Burke  
**Attachments:** [FQHC Healthcare Operations Metric Dashboard 3.11.25](#)
11. **Director of Finance & Administrative Services Report**

11.1 [25-0368](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Jan 25](#)

12. **Added to Agenda**

13. **Old Business**

14. **New Business**

15. **Executive Session**

16. **Adjournment**