

# Lake County Illinois

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



## Meeting Agenda - Final

**Tuesday, April 8, 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 [25-0487](#) March 11, 2025, Meeting Minutes  
**Attachments:** [GC Meeting Minutes 3.11.25 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [25-0476](#) Licensed Independent Practitioner (LIP) Reappointment - Burke
  - 7.2 [25-0477](#) Licensed Independent Practitioner (LIP) Privileging and Credentialing - Burke
  - 7.3 [25-0479](#) Scope Addition - Service Site: North Chicago Health Center - Burke
8. **Presentations**
9. **Discussion Items**
  - 9.1 [25-0367](#) Environment of Care (EOC) Plan Update - Smith  
**Attachments:** [Environment of Care Plan Annual Review 2025](#)
  - 9.2 [25-0483](#) 2025 Health Center Annual Needs Assessment - Burke  
**Attachments:** [2025 Health Center Annual Needs Assessment](#)
10. **Director of Healthcare Operations Report**
  - 10.1 [25-0481](#) Director of Healthcare Operations Report - Burke  
**Attachments:** [FQHC Healthcare Operations Metric Dashboard 04.25 \(002\)](#)
11. **Director of Finance & Administrative Services Report**
  - 11.1 [25-0480](#) Director of Finance & Administrative Services Report - Cooper

Attachments: [FQHC Feb 25](#)

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