Lake County Illinois

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

Meeting Agenda - Final

Thursday, April 11, 2019

12:00 PM

3010 Grand Ave., Waukegan, IL 60085

Lake County Community Health Center Governing Council

1. Call to Order

2. Approval of Minutes

2.1 19-0602 March 14, 2019 Meeting Minutes

Attachments: GC Minutes 3.14.19 - DRAFT

3. Public Comment to the Governing Council

4. Executive Director's Report

5. Items for Approval

5.1 19-0603 Provider Credentialing and Privileging: Batch #125

5.2 19-0606 Professional Staff Reappointments

6. Approval of Grants

6.1 19-0607 Illinois Department of Public Health (IDPH) Title X Family Planning Grant

Attachments: 19.04. FP 98K

7. Information Items

7.1 19-0608 CQI Update

Attachments: Clinical Dashboard Update Feb 2019

8. Medical Director's Report

8.1 19-0609 Medical Director’s Report

9. Dental Director's Report

9.1 19-0620 Dental Director’s Report

10. Director of Finance's Report

10.1 19-0622 February 2019 FQHC Financial Report

Attachments: FQHC Feb 19

11. Reports of Committees

12. Old Business

13. New Business

14. Executive Session

15. Adjournment and Next Meeting