

Lake County Illinois

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



Meeting Agenda - Final

Thursday, August 8, 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 [19-1296](#) July 11, 2019 Meeting Minutes
Attachments: [GC Minutes 7.11.19 - DRAFT](#)

3. Public Comment to the Governing Council

4. Presentations

- 4.1 [19-1209](#) FY2019 Audit Results - Riley
Attachments: [FQHC Year-End Report](#)
- 4.2 [19-1289](#) Credentialing and Recredentialing Process Overview - Burke
Attachments: [GC Credentialing Presentation](#)

5. Executive Director's Report

6. Items for Approval

- 6.1 [19-1270](#) Provider Credentialing and Privileging - Batch #129
- 6.2 [19-1271](#) Professional Staff Reappointment
- 6.3 [19-1304](#) Commercial Insurance - Burke & Riley
Attachments: [Commerical Insurance](#)

7. Approval of Grants

- 7.1 [19-1280](#) Health Resources and Services Administration (HRSA) Teaching Health Center Grant Application - Pfister

8. Information Items

- 8.1 [19-1269](#) CQI Update - Hayes
Attachments: [CQI Dashboard](#)
- 8.2 [19-1281](#) Proposed Revisions to the Lake County Community Health Center Governing Council Bylaws - Pfister
Attachments: [DRAFT GC Bylaws - REDLINE VERSION](#)

9. Medical Director's Report

- 9.1 [19-1277](#) Medical Director Report - Zun

10. Dental Director's Report

- 10.1 [19-1297](#) Dental Director Report - Cockey

11. Director of Finance's Report

- 11.1 [19-1293](#) Director of Finance Report - Riley

Attachments: [Director of Finance Report 8.8.19](#)

12. Reports of Committees

13. Old Business

14. New Business

15. Executive Session

16. Adjournment and Next Meeting