

Lake County Illinois

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



Meeting Agenda - Final

Thursday, January 9, 2020

12:00 PM

RESCHEDULED DUE TO LACK OF A QUORUM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

RESCHEDULED DUE TO LACK OF A QUORUM

2. Approval of Minutes

- 2.1 [20-0011](#) December 12, 2019 Meeting Minutes

Attachments: [GC Minutes 12.12.19 - DRAFT](#)

3. Public Comment to the Governing Council

4. Presentations

5. Executive Director's Report

6. Items for Approval

- 6.1 [20-0071](#) Provider Credentialing and Privileging - Dr. Zun

- 6.2 [20-0072](#) Professional Staff Reappointments - Dr. Zun

- 6.3 [20-0012](#) Annual Approval of Cooperative Operational Agreement - Pfister

Attachments: [GC BOH COA 1.9.20](#)

- 6.4 [20-0013](#) Amended Governing Council Bylaws - Pfister

Attachments: [GC Bylaws - FINAL 1.9.20](#)

- 6.5 [20-0023](#) Governing Council Committee Appointments for 2020

Attachments: [2020 GC Committee Appointments](#)

7. Approval of Grants

- 7.1 [20-0075](#) Healthcare Foundation of Northern Lake County (HFNLC) Dietitian - Dr. Zun

Attachments: [HFNLC Dietitian 20](#)

8. Information Items

- 8.1 [20-0031](#) CQI Update - Hayes

Attachments: [CQI Clinical Dashboard Nov 2019](#)

8.2 [20-0022](#) LCHD/CHC Payer Mix FY2019 - Burke

Attachments: [Jan 2020 Payer Mix](#)

8.3 [20-0024](#) Governing Council Self-Evaluation Results 2019

Attachments: [Self-Eval Results 2019](#)

9. Medical Director's Report

9.1 [20-0073](#) Medical Director's Report - Dr. Zun

10. Dental Director's Report

10.1 [20-0074](#) Dental Director's Report - Dr. Cockey

11. Director of Finance's Report

12. Reports of Committees

13. Old Business

14. New Business

15. Executive Session

15.1 [20-0025](#) Review of Executive Session Minutes - Pfister

16. Adjournment and Next Meeting