

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, November 9, 2021

5:30 PM

Via Zoom (<https://zoom.us/j/91712301006> or 1-312-626-6799,
Meeting ID 917 1230 1006)

**Lake County Community Health Center Governing
Council**

Pursuant to Section 7(e) of the Illinois Open Meetings Act and the Written Determination of Need of the Lake County Community Health Center Governing Council Chair, this meeting will be held via audio and video conference and not in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via zoom at (<https://zoom.us/j/91712301006> or 1-312-626-6799; Meeting ID: 917 1230 1006). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Written Determination of Need of the Lake County Community Health Center Governing Council Chair, and in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC COMMENT: Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Council Chair, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Governing Council Bylaws. All comments received will be included in the Council's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to lkroeger2@lakecountyil.gov with the following:

- Subject Title: Lake County Community Health Center Governing Council Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3rd Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Governing Council Office at 847-377-8118.

0. [21-1292](#) Chair's Determination of Need to Meet by Audio or Video Conference.

Attachments: [Determination of Need for GC Mtgs to be Held by Audio or Video 8.18.21](#)

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [21-1722](#) October 12, 2021 Meeting Minutes

Attachments: [GC Minutes 10.12.21 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [21-1723](#) Provider Credentialing and/or Privileging - Dr. Zun

- 6.2 [21-1724](#) Provider Reappointment - Dr. Zun

- 6.3 [21-1726](#) Fee Schedule Review for Lake County Health Department (all fees for clinical services) for Implementation in FY22 - Riley

Attachments: [Summary Grid of Fee Rationale](#)
[FY22 Fees](#)

- 6.4 [21-1725](#) Executive Director Performance Evaluation - Sashko

Attachments: [Annual Performance Review Mark Pfister - January 2021](#)

7. Presentations

8. Discussion Items

- 8.1 [21-1779](#) CQI Update - Hayes

Attachments: [UDS CQI Dashboard](#)

9. Medical Director Report

- 9.1 [21-1773](#) Medical Director Report - Dr. Zun

Attachments: [Specialty Referrals](#)

10. Director of Healthcare Operations Report

10.1 [21-1785](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 11.21](#)

11. Director of Finance Report

11.1 [21-1749](#) Director of Finance Report - Riley

Attachments: [FQHC Sep 21](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment