

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, May 10, 2022

5:30 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [22-0622](#) April 12, 2022 Meeting Minutes
Attachments: [GC Minutes 4.12.22 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [22-0678](#) Recommendation to Approve New Governing Council Member - Tarter
Attachments: [Hernandez, Manuel - GC Appl & Resume 4.4.22](#)
- 6.2 [22-0698](#) Change in FQHC Hours of Operation - Burke
Attachments: [Change in FQHC Hours of Operation](#)
- 6.3 [22-0679](#) FY2023 Proposed Budget Timetable - Riley
Attachments: [FY23 Proposed Budget Timetable](#)

7. Presentations

8. Discussion Items

- 8.1 [22-0693](#) CQI Update - Hayes
Attachments: [April UDS Summary](#)

9. Medical Director Report

- 9.1 [22-0699](#) Medical Director Report - Dr. Zun
Attachments: [BMI Children and Counseling](#)

10. Director of Healthcare Operations Report

- 10.1 [22-0697](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 05.22](#)

11. Director of Finance Report

11.1 [22-0692](#) Director of Finance Report - Riley

Attachments: [FQHC Mar 22](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment