

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, August 9, 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 [22-1052](#) July 12, 2022 Meeting Minutes
Attachments: [GC Minutes 7.12.22 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [22-1050](#) Provider Credentialing and/or Privileging - Dr. Zun

7. Presentations

8. Discussion Items

- 8.3 [22-1093](#) CQI Update - Hayes
Attachments: [UDS CQI Dashboard](#)
- 8.1 [22-1065](#) LCHD/CHC Payer Mix Year-to-Date Comparison - Burke
Attachments: [Payer Mix YTD June 22 to FY 21](#)
- 8.2 [22-1082](#) 2022 Health Resources and Services Administration (HRSA) Needs Assessment - Burke / Zun
Attachments: [2022 HRSA Needs Assessment Summary](#)
[2022 HRSA Annual Needs Assessment Summary](#)

9. Medical Director Report

- 9.1 [22-1094](#) Medical Director Report - Dr. Zun
Attachments: [Infection Control Summary](#)

10. Director of Healthcare Operations Report

- 10.1 [22-1075](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard Aug 2022](#)

11. Director of Finance Report

- 11.1 [22-1086](#) Director of Finance Report - Riley

Attachments: [FQHC Jun 22](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment