

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, June 21, 2022

5:30 PM

RESCHEDULED FROM JUNE 14, 2022

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 [22-0854](#) May 10, 2022 Meeting Minutes
Attachments: [GC Minutes 5.10.22 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [22-0851](#) Provider Credentialing and/or Privileging - Dr. Zun
- 6.2 [22-0852](#) Provider Reappointment - Dr. Zun
- 6.3 [22-0850](#) Approval of Billing and Collections Policies - Riley
Attachments: [Fees for Medical, Dental and Behavioral Health Services, Sliding Fee Discounts](#)

7. Presentations

- 7.1 [22-0860](#) HMA - FQHC Management Structure Assessment - Pfister

8. Discussion Items

- 8.1 [22-0853](#) CQI Update - Hayes
Attachments: [UDS Summary](#)

9. Medical Director Report

- 9.1 [22-0828](#) Medical Director Report - Dr. Zun
Attachments: [Physical Health Procedures 5.25.22](#)

10. Director of Healthcare Operations Report

- 10.1 [22-0855](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 06.22](#)

11. Director of Finance Report

11.1 [22-0849](#) Director of Finance Report - Riley

Attachments: [FQHC Apr 22](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment