

Lake County Illinois

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



Meeting Agenda - Final

Thursday, February 14, 2019

12:00 PM

3010 Grand Ave., Waukegan, IL 60085

**Lake County Community Health Center Governing
Council**

1. Call to Order
2. Approval of Minutes
 - 2.1 [19-0252](#) January 10, 2019 Meeting Minutes
Attachments: [January 2019 GC Minutes](#)
3. Public Comment to the Governing Council
4. Executive Director's Report
5. Items for Approval
 - 5.1 [19-0223](#) Provider Credentialing and Privileging - Batch #123
 - 5.2 [19-0224](#) Professional Staff Reappointments
 - 5.3 [19-0281](#) Recommendation to Approve New Governing Council Members
Attachments: [GC Application - Miriam Smith](#)
[GC Application - Cynthia Vargas](#)
 - 5.4 [19-0225](#) Governing Council Membership Renewal
6. Approval of Grants
 - 6.1 [19-0226](#) Peoria Memorial Affiliate of the Susan G. Komen Foundation, Inc., Grant
Attachments: [19.01 73k Komen](#)
7. Information Items
 - 7.1 [19-0227](#) CQI Update
Attachments: [2018 December Updated Governing Council Clinical Dashboard](#)
 - 7.2 [19-0249](#) 2018 Environment of Care Annual Review Report
Attachments: [2018 LCHD Environment of Care Annual Review Report](#)
8. Medical Director's Report
 - 8.1 [19-0248](#) Medical Director's Report
9. Dental Director's Report

9.1 [19-0254](#) Dental Director's Report

10. Director of Finance's Report

10.1 [19-0253](#) November 2018 and December 2018 FQHC Financial Reports

Attachments: [FQHC Nov 18](#)
[FQHC Dec 18](#)

11. Reports of Committees

12. Old Business

13. New Business

14. Executive Session

15. Adjournment and Next Meeting