

NOTICE

**THE
LAKE COUNTY COMMUNITY HEALTH CENTER
GOVERNING COUNCIL
WILL MEET ON:**

Tuesday, July 14, 2020

5:30 p.m.

**Pursuant to 7(e) of the Illinois Open Meetings Act, this meeting is
being held**

Via Zoom:

<https://zoom.us/j/91712301006> or 1-312-626-6799; Meeting ID: 917 1230 1006

A copy of the agenda is attached.

For more information, please contact:

Lisa Kroeger, Executive Director Assistant

Administration

Phone 847 377 8118 | lkroeger2@lakecountyil.gov

Publication Date:
July 8, 2020

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination 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 Governor's Disaster Proclamation, 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.

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, July 14, 2020

5:30 PM

Via Zoom (<https://zoom.us/j/94903439898> or 1-312-626-6799,
Meeting ID 949 0343 9898)

**Lake County Community Health Center Governing
Council**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- 3.1 [20-0850](#) June 9, 2020 Meeting Minutes
Attachments: [GC Minutes 6.9.20 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [20-0917](#) Provider Credentialing and Privileging - Dr. Zun
- 6.2 [20-0916](#) Professional Staff Reappointments - Dr. Zun
- 6.3 [20-0898](#) FY 2020 Expanding Capacity for Coronavirus Testing (ECT), \$680,764.00 - Zun
Attachments: [HRSA ECT \\$680K](#)
- 6.4 [20-0855](#) Delta Dental of Illinois Foundation - Coronavirus (COVID-19) Emergency Grant - \$50,000.00 - Zun
Attachments: [Delta Dental 50K](#)
- 6.5 [20-0851](#) Change in FQHC Hours of Operation - Zun
Attachments: [Change in FQHC Operating Hours 7.7.20](#)

7. Presentations

- 7.1 [20-0856](#) Strategic Plan Update - McMillan-Wilhoit
Attachments: [June 24 2020 BOH SP FINAL Presentation](#)

8. Discussion Items

- 8.1 [20-0918](#) CQI Update - Hayes
Attachments: [UDS Measures 7.1.20](#)

9. Medical Director's Report

9.1 [20-0914](#) Medical Director's Report - Dr. Zun

10. Director of Finance's Report

10.1 [20-0915](#) Director of Finance's Report - Riley
Attachments: [Finance Report May 2020](#)

11. Added to Agenda

12. Old Business

12.1 [20-0913](#) Revenue - Actual vs. Budgeted FY 2019 - Riley
Attachments: Revenue Actual vs Budgeted FY 2019

13. New Business

14. Executive Session

15. Adjournment