LakeCounty
Health Department and
Community Health Center

NOTICE

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

Tuesday, September 8, 2020

5:00 p.m.

Pursuant to 7(e) of the Illinois Open Meetings Act, this meeting is being held
Via Zoom:
https://zoom.us/j/95324913618 or 1-312-626-6799; Meeting ID: 953 2491 3618

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:
September 2, 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 Conference Room 3A on the 3rd Floor of the Lake County Health Department located at 3010 Grand Avenue, Waukegan, Illinois.

PUBLIC VIEWING: Participation in the meeting will be via zoom at (https://zoom.us/j/95324913618 or 1-312-626-6799; Meeting ID: 953 2491 3618). 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.

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 Committee 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 Committee'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 Personnel Committee 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 with no access to email may leave a message with the Governing Council Office at 847-377-8118.

Lake County Health Department and Community Health Center
Governing Council Personnel Committee
Committee Meeting Held Via Zoom
Tuesday, September 8, 2020, 5:00 p.m.

AGENDA

1. Call to Order

2. Approval of Minutes: August 11, 2020 Regular and Executive Sessions

3. Old Business

4. New Business:

    a. Provider Updates

5. Executive Session- Personnel Matters ((5 ILCS 120/2 (c)(1))

6. Appointment and Reappointment recommendations to Governing Council
    a. Appointments
        - None
    b. Reappointments – Medical
        - Idries Abdur-Rahman, M.D., OB/GYN
        - Jamil Abdur-Rahman, M.D., OB/GYN
        - Hanju Wang, APRN, Family Practice
    c. Reappointments – Dental
        - None

7. Adjournment

Next Meeting: Tuesday, October 13, 2020, 5:00 p.m.