

# NOTICE

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

**Tuesday, May 10, 2022**

**5:30 p.m.**

Lake County Health Department and  
Community Health Center  
3010 Grand Avenue  
Board Room (3112), 3<sup>rd</sup> Floor  
Waukegan, IL 60085

**[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](mailto:lkroeger2@lakecountyil.gov)

Publication Date:

May 3, 2022

# Lake County Illinois

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



## Meeting Agenda - Final

Tuesday, May 10, 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 [22-0622](#) April 12, 2022 Meeting Minutes  
**Attachments:** [GC Minutes 4.12.22 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [22-0678](#) Recommendation to Approve New Governing Council Member - Tarter  
**Attachments:** [Hernandez, Manuel - GC Appl & Resume 4.4.22](#)
- 6.2 [22-0698](#) Change in FQHC Hours of Operation - Burke  
**Attachments:** [Change in FQHC Hours of Operation](#)
- 6.3 [22-0679](#) FY2023 Proposed Budget Timetable - Riley  
**Attachments:** [FY23 Proposed Budget Timetable](#)

7. Presentations

8. Discussion Items

- 8.1 [22-0693](#) CQI Update - Hayes  
**Attachments:** [April UDS Summary](#)

9. Medical Director Report

- 9.1 [22-0699](#) Medical Director Report - Dr. Zun  
**Attachments:** [BMI Children and Counseling](#)

10. Director of Healthcare Operations Report

- 10.1 [22-0697](#) Director of Healthcare Operations Report - Burke  
**Attachments:** [FQHC Healthcare Operations Metric Dashboard 05.22](#)

**11. Director of Finance Report**

11.1 [22-0692](#) Director of Finance Report - Riley

Attachments: [FQHC Mar 22](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

**16. Adjournment**