

# NOTICE

**THE  
LAKE COUNTY COMMUNITY HEALTH CENTER  
GOVERNING COUNCIL  
WILL MEET ON:  
Tuesday, June 21, 2022  
5:30 p.m.**

**(\*Note: this meeting was rescheduled from Tuesday, June 14, 2022,  
due to lack of a quorum.)**

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

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Publication Date:  
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# 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**