

# NOTICE

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

**Tuesday, February 14, 2023**

**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:  
February 8, 2023

# Lake County Illinois

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



## Meeting Agenda - Final

Tuesday, February 14, 2023

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 [23-0237](#) January 10, 2023 Meeting Minutes  
**Attachments:** [GC Minutes 1.10.23 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [23-0226](#) Provider Credentialing and/or Privileging - Dr. Zun
- 6.2 [23-0227](#) Provider Reappointments - Dr. Zun
- 6.3 [23-0229](#) Annual Approval of Cooperative Operational Agreement - Pfister  
**Attachments:** [BOH GC COA 2.14.23](#)
- 6.4 [23-0189](#) Governing Council Member Reappointment - Pfister  
**Attachments:** [Argueta Reappt Memo 2.14.23](#)

7. Presentations

8. Discussion Items

- 8.1 [23-0232](#) 2022-2026 Lake County Community Health Improvement Plan (CHIP) - Pfister  
**Attachments:** [CHIP - Final](#)
- 8.2 [23-0253](#) CQI Update - Sheridan  
**Attachments:** [January 2023 UDS Mesures](#)  
[CRC Screening Outreach](#)

9. Medical Director Report

- 9.1 [23-0268](#) Medical Director Report - Dr. Zun  
**Attachments:** [Annual Eye Exams for Type 2 Diabetic Patients Chart](#)

**10. Director of Healthcare Operations Report**

10.1 [23-0275](#) Director of Healthcare Operations Report - Burke

**Attachments:** [FQHC Healthcare Operations Metric Dashboard 02.23](#)

**11. Director of Finance Report**

11.1 [23-0276](#) Director of Finance Report - Riley

**Attachments:** [FQHC Preliminary Nov 22](#)

[FQHC Dec 22](#)

**12. Added to Agenda**

**13. Old Business**

**14. New Business**

**15. Executive Session**

15.1 [23-0233](#) Personnel Matters - Sashko

**16. Adjournment**