

NOTICE

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

Tuesday, March 14, 2023

5:30 p.m.

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

[A copy of the agenda is attached.](#)

For more information, please contact:

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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, March 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 [23-0359](#) February 14, 2023 Meeting Minutes
Attachments: [GC Minutes 2.14.23 - DRAFT](#)

4. Public Comment to the Council

5. Executive Director's Report

6. Action items

- 6.1 [23-0358](#) Provider Credentialing and/or Privileging - Burke
- 6.2 [23-0389](#) Sliding Fee Schedule of Discounts - Riley
Attachments: [Sliding Fee Schedules](#)
- 6.3 [23-0357](#) Annual Compliance Work Plan Review and Approval - Nordstrom
Attachments: [Compliance Work Plan 2022 Annual Summary](#)
[Compliance Work Plan 2023](#)
- 6.4 [23-0415](#) Clinical Risk and Patient Safety Management - Koppit
Attachments: [Clinical Risk & Patient Safety Management 3.1.23](#)
[Risk Training Plan 2023](#)

7. Presentations

8. Discussion Items

- 8.1 [23-0411](#) CQI Update - Hayes
Attachments: [UDS Measures](#)
- 8.2 [23-0414](#) Uniform Data System (UDS) 2022 Submission Review - Gajauskas, Steres
Attachments: [2022 UDS Summary](#)
[Annual 6B Comparison](#)

8.3 [23-0416](#) Environment of Care - Koppit
Attachments: [Environment of Care Plan 3.1.23](#)

8.4 [23-0356](#) 2022 Annual Report - Nordstrom
Attachments: [2022 Annual Report 20230308](#)

8.5 [23-0384](#) Proposed Revisions to the Lake County Community Health Center Governing Council Bylaws - Pfister
Attachments: [GC Bylaws 4.11.23 - Draft Changes](#)

9. Medical Director Report - No Report

10. Director of Healthcare Operations Report

10.1 [23-0413](#) Director of Healthcare Operations Report - Burke
Attachments: [FQHC Healthcare Operations Metric Dashboard 03.23](#)

11. Director of Finance Report

11.1 [23-0410](#) Director of Finance Report - Riley
Attachments: [FQHC Financial Report Jan 23](#)

12. Added to Agenda

13. Old Business

14. New Business

15. Executive Session

16. Adjournment