

# NOTICE

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

**Tuesday, September 12, 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:

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Administration

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Publication Date:  
September 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, September 12, 2023**

**5:30 PM**

**3010 Grand Ave., Waukegan, IL 60085**

**Lake County Community Health Center Governing  
Council**

1. Call to Order

2. Roll Call of Members

3. Pledge of Allegiance

4. Approval of Minutes

- 4.1 [23-1263](#) August 8, 2023 Meeting Minutes

Attachments: [GC Minutes 8.8.23 - DRAFT](#)

5. Public Comment to the Council

6. Executive Director's Report

7. Action items

- 7.1 [23-1201](#) Licensed Independent Practitioner (LIP) Privileging/Credentialing - Burke

- 7.2 [23-1200](#) Licensed Independent Practitioner (LIP) Reappointment - Burke

- 7.3 [23-1199](#) Approval of FY2024 Proposed FQHC Budget - Riley

Attachments: [FY24 Budget Narrative](#)

8. Presentations

9. Discussion Items

- 9.1 [23-1276](#) CQI Update - Hayes

Attachments: [UDS Measures](#)

10. Director of Healthcare Operations Report

- 10.1 [23-1288](#) Director of Healthcare Operations Report - Burke

Attachments: [FQHC Healthcare Operations Metric Dashboard 09.23](#)

11. Director of Finance Report

- 11.1 [23-1198](#) Director of Finance Report - Riley

Attachments: [FQHC Jul 23](#)

12. **Added to Agenda**
13. **Old Business**
14. **New Business**
15. **Executive Session**
16. **Adjournment**