

DOUGLAS COUNTY HEALTH CENTER
DOUGLAS COUNTY COMMUNITY MENTAL HEALTH CENTER
BOARD OF TRUSTEES



Agenda

Monday, March 23, 2020
Omaha-Douglas Civic Center
1819 Farnam
Via Video Conferencing from Room 903
9:00 A.M.

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of minutes from Board of Trustees meeting held on February 24, 2020
 - b. CMHC 4th Quarter Quality Assurance and Performance Improvement Report
 - c. 2019 CMHC Annual Quality Improvement and Performance Report
 - d. PACE Skilled Nursing Provider Agreement
 - e. Amendment to PACE Skilled Nursing Provider Agreement
 - f. All Midlands Health Services, Inc Nursing Agency Supplemental Staffing Agreement
 - g. Snelling Medical Staffing, LLC Nursing Agency Supplemental Staffing Agreement
- III. **Citizen Comments:** This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the Board of Trustees.
- IV. **Action**
 - a. First Addendum to the Board of Trustees Bylaws (Kristin Lynch)
 - b. Resolution Declaring a Public Health Emergency (Kristin Lynch)
- V. **Discussion**
 - a. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
 1. Region 6 Behavioral Healthcare Site Review Results (Sherry Glasnapp)
 - b. COVID19
 - i. DCHC (Erin Nelson)
 - ii. CMHC (Sherry Glasnapp)
 - iii. GA Primary Health Clinic (Melissa Sewick)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Quarterly Finance Update (DeDe Will)
 - c. Staffing Report (Sherry Glasnapp)
 - d. Workload Report (Sherry Glasnapp)
 - e. Medication Distribution Report (Sherry Glasnapp)
- VII. **Executive Session** – We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding governing board peer review activities, contractual matters, litigation, personnel, and governance compliance.
- VIII. **Adjourn** – Date for next meeting is April 20, 2020.