

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



**Agenda**

Monday, September 21, 2020  
Omaha-Douglas Civic Center  
1819 Farnam

Via Video Conferencing from Room 903 at 9:00 A.M.

The Board of Trustees meeting is also available via Zoom at:

<https://zoom.us/j/98726177083?pwd=SGJXeW5lK0dEU2FuVG5Ja3VUbEwxZD09>

Meeting ID: 987 2617 7083

Passcode: 578463

Or Dial

1 312 626 6799 US

Meeting ID: 987 2617 7083

Passcode: 578463

- I. **Call to Order**
  - a. Roll Call
- II. **Consent Agenda:**
  - a. Approval of minutes from Board of Trustees meeting held on July 20, 2020 (A quorum was not present at the August 24<sup>th</sup> meeting) and August 24, 2020
  - b. Approval of Addendum to Waystar Subscriber Agreement for DCHC and CMHC
  - c. Approval of Attestation and Acceptance of Terms and Conditions of the Disbursements of the Nursing Home Infection Control Distribution for DCHC
  - d. Approval of Region 6 Behavioral Healthcare Contract #R6 FY21 1-15
  - e. Reappointment of Privileges, Brian Finley, MD
  - f. Open Bed Subscription Service 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**
- V. **Discussion**
  - a. Trends in Behavioral Health Monthly Update (CMHC)
    - i. CMHC General Topics
  - b. Update on Medicaid Expansion and the Primary Health Care Network Clinic (Melissa Sewick)
- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Erin Nelson)
  - b. Financial 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** –Next meeting is scheduled for October 19, 2020 at 9:00 a.m.