

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



Agenda

Monday, October 19, 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/95327219263?pwd=b0JWa28wYisxT1QwMkNST2lJVHJaQT09>

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- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of minutes from Board of Trustees meetings held on July 20, 2020, August 24, 2020, September 21, 2020 and September 29, 2020
 - b. Approval of an Agreement with Choice Rehabilitation, LLC
 - c. Reappointment of Privileges, Dr James Kasselman, M.D.
- 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. COVID-19
 - i. DCHC (Erin Nelson)
 - ii. CMHC (Sherry Glasnapp)
 - b. Update on Medicaid Expansion and the Primary Health Care Network Clinic (Melissa Sewick)
 - c. Trends in Behavioral Health Monthly Update (CMHC)
 - i. CMHC General Topics
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Nursing Update (Ranae Manning)
 - 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 Monday, November 23, 2020 at 9:00 a.m.