



**BOARD OF TRUSTEES for the
DOUGLAS COUNTY HEALTH CENTER and the
COMMUNITY MENTAL HEALTH CENTER**

Agenda

**Monday, November 22, 2021
Omaha-Douglas Civic Center
1819 Farnam, Room 903
Omaha, NE
at 9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom.

*A copy of the Open Meetings Act is located on the east wall of Room 903,
and on the Douglas County Health Center's website under Board of Trustee's at*

<https://dchc.douglascounty-ne.gov>

or

[Open Meetings Act 2021-1.pdf](#)

Join Zoom Meeting <https://us06web.zoom.us/j/84042143650?pwd=OFV4UjNIR1lpY1ZXUIVUd1o2WEVidz09>

Meeting ID: 840 4214 3650

Passcode: 075444

Or Dial

(312) 626 6799

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- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on October 18, 2021
 - b. CMHC 3rd Quarter Quality Improvement Report
 - c. Reappointment Privileges for Michael Amenta, APRN
 - d. 2022 Hospital Licensure Renewal Application Approval
- 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**
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Nelson)
 - b. CMHC Routine Reports (Glasnapp)



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- 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, December 20, 2021 at 9:00 a.m.