

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



Agenda

Monday, January 27, 2020
4102 Woolworth Avenue
Town Hall Rooms 1 & 2
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 December 16, 2019
 - b. Approval of Department of Veteran's Affairs Amendment to Solicitation/Modification of Contract Extension (Nelson)
 - c. Approval of an Agreement between Douglas County Health Center and Creighton University for Student Clinical Rotations (Nelson)
 - d. Live On Nebraska Organ Procurement (Woodard)
 - e. CMHC Medical Staff Bylaws 2020 (Woodard)
 - f. CMHC Medical Staff Rules and Regulations 2020 (Woodard)
 - g. CMHC Quality Assurance Performance and Improvement Plan 2020 (Woodard)
 - h. CMHC Third Quarter Quality Assurance and Performance Improvement (Woodard)
 - i. Approval of Sublease Agreement between CMHC and CenterPointe for 1490 N 16th Street (Glasnapp)
- 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. Financial Update (Will)
 - c. Marketing Update (Motsinger)
 - d. Staffing Report (Sherry Glasnapp)
 - e. Workload Report (Sherry Glasnapp)
 - f. 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 February 24, 2020.