

DOUGLAS COUNTY HEALTH CENTER / COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes

Omaha-Douglas Civic Center
1819 Farnam Street, Room 903

DOUGLAS COUNTY HEALTH CENTER COMMUNITY MENTAL HEALTH CENTER BOARD OF TRUSTEES



Special Meeting Minutes

Tuesday, October 27, 2020

I. Call to Order

Chair Borgeson called the meeting to order at 9:36 a.m. and stated that the meeting was being conducted in compliance with Nebraska's Open Meetings law, a copy of which is located on the back wall.

Chair Borgeson called the Roll at 9:36 a.m. Chair Borgeson, Vice Chair Duda, and Trustee Rodgers, Boyle, Cavanaugh and Morgan were present for the meeting. Trustee Kraft attended virtually but is unable to participate as a voting board member.

II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 9:37 a.m. Trustee Boyle moved. Motion passed.

VIII. Adjourn

The meeting adjourned at 9:37 a.m.

Advance notice of the meeting was given by publication in The Daily Record, a legal newspaper. The notice advised that an agenda kept current was available for public inspection in the Office of the Administrator of Douglas County Health Center.