

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



Agenda

Monday, December 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/94650104497?pwd=T0FWM3pUdWt1RER4YUVrRU1mWG92dz09>

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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 November 23, 2020
- 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
 - 1. Healthcare Facilities Accreditation Program (HFAP) (Jessica Woodard)
 - 2. Region 6 Behavioral Healthcare Budget Call Letter (Sherry Glasnapp)
 - 3. Medicaid Billing/Revenue Work Group Update (Randy Walther)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Finance 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 Monday, January 25, 2020 at 9:00 a.m.