

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



Agenda

Monday, February 22, 2021
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/99284536706?pwd=TFo2VVdJRUV0VXI6ZG5jZEZJa2hyZz09>

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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 January 25, 2021
 - b. DOCUMENT REMOVED FROM AGENDA
 - c. 4th Quarter 2020/Annual Quality Assurance and Performance Improvement Report (Woodard)
 - d. Agreement between Creighton University, College of Nursing and Occupational Therapy and Douglas County (Walther)
 - e. Participation Agreement and Business Associate Agreement with NEHii
- 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. Healthcare Facilities Accreditation Program (HFAP) (Woodard)
 - b. Psychiatric Outpatient Program Update (Phillips)
 - c. Medicaid Billing/Revenue Work Group Update (Walther)
 - d. CMHC Covid Update
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Staffing Report (Sherry Glasnapp)
 - c. Workload Report (Sherry Glasnapp)
 - d. 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, March 22, 2020 at 9:00 a.m.