



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

Agenda

**Monday, June 21, 2021
Omaha-Douglas Civic Center
1819 Farnam, Room 903
Omaha, NE
at 9:00 a.m.**

Due to the state of emergency caused by COVID-19 and as provided by *Neb.Rev.Stat. §84-1411(7)* and the Governor's Emergency Declaration for COVID-19, the Board of Trustees meeting is also available via Zoom at:

Join Zoom Meeting

<https://zoom.us/j/91948003476?pwd=UzBza1lyMyt2ekRvR1U3VHZ0TXBtZz09>

Meeting ID: 919 4800 3476

Passcode: 5YD0b6

OR

Dial 1 312 626 6799

Meeting ID: 919 4800 3476

Passcode: 270511

*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>

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on May 24, 2021
 - b. Consent of Assignment of Agreement between Visiting Nurse Association of the Midlands and Amedisys Hospice, LLC
 - c. Hospice Services Agreement with Odyssey HealthCare Operating A, LP dba Kindred Hospice
 - d. Psychiatric Agreement with Dr John W. Markus, MD
 - e. Douglas County Community Mental Health Center 1st Quarter Quality Assurance and Performance Improvement Report
- 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. Detoxification Services CARF Review Results (Teri Speck)



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- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. Recruitment Update (Molly O'Neil)
 - c. CMHC Routing Reports (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, July 26, 2020 at 9:00 a.m.