



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

Agenda

**Monday, December 20, 2021
Omaha-Douglas Civic Center
1819 Farnam, Room 903
Omaha, NE
at 9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom.

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>

or

[Open Meetings Act 2021-1.pdf](#)

Join Zoom Meeting

<https://us06web.zoom.us/j/84396930442?pwd=S09aK1Rkc1VuYmkrRFBXNTRa2t1Zz09>

Meeting ID: 843 9693 0442	Passcode: 705141
(312) 626-6799 US (Chicago)	
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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 22, 2021
 - b. Pando Geriatric Counseling, P.C. (Will)
 - c. 2022 Quality Assurance Performance Improvement (QAPI) Plan Goals (Mulligan)
 - d. UnitedHealthcare Insurance Company dba as UnitedHealthcare of the Midlands, Inc. for Quality Assurance and Vaccination Payment (Will)
 - e. Relias, LLC (Walther)
 - f. Department of Veteran Affairs for Nursing Home Services
 - g. Agreement with PointClickCare, Approved by the Board of Commissioners on Tuesday, December 14, 2021
- 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**



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- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Nelson)
 - b. CMHC Routing Reports including COVID 19 Update (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 24, 2022 at 9:00 a.m.