



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

Agenda

**Monday, January 24, 2022
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/88257424114?pwd=LzNqV3F6Y1REMDFjZUtNVnRYWHJNZz09>

Meeting ID: 882 5742 4114

Passcode: 276101

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Passcode: 276101

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on December 20, 2021
 - b. Agreements with WellSky Corporation and its Affiliate, CarePort Health, LLC (O'Neil)
 - c. Reappointment of Dr Naureen Rafiq, MBBS (Driver)
- 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**
 - a. Annual Election of Officers
- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Finance Update (Will)
 - b. Admin Update (Nelson)



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- c. Nursing Update (Manning)
- d. CMHC Routine Reports including COVID 19 Update (Driver)
- 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, February 28, 2022 at 9:00 a.m.