



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

**Agenda**

**Monday, April 18, 2022  
Douglas County Health Center  
4102 Woolworth Avenue  
Omaha, NE  
at 9:00 a.m.**

*A copy of the Open Meetings Act is located at the Douglas County Health Center on the east wall of Town Hall  
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 February 28, 2022
- 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. Initial Appointment of Sarah Rawley, APRN Lifecare Family Medicine (Woodard)
- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Nelson)
  - b. Enhanced Dining Update (Hankey)
  - c. 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, May 23, 2022 at 9:00 a.m.