



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

Agenda

Tuesday, July 26, 2022

**Douglas County Health Center/Community Mental Health Center
1819 Farnam, Legislative Chambers
Omaha, NE
at 8:30 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

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/81518753788?pwd=YVBMWnYzZTk0TXNWS1hrUmE0ZnF0UT09>

Meeting ID: 815 1875 3788

Passcode: 147973

Dial

+1 312 626 6799

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Passcode: 147973

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on June 27, 2022
 - b. Agreement with UNMC Physicians for Consultation Services for Infectious Disease Control (Nelson)
 - c. Amendment #3 to Agreement with Region 6 Contract Number R6 FY22 1-08 (Walther)
 - d. Review and Approve CMHC Utilization Review Plan (Woodard)
- 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 Routine Reports (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, August 22, 2022 at 9:00 a.m.