



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

Agenda

**Monday, September 19, 2022
Douglas County Health Center/Community Mental Health Center
4102 Woolworth Avenue, Town Hall
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

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/88588186910?pwd=OHd6TE1hYVdvWk5Eem9PYm94QTQ1Zz09>

Meeting ID: 885 8818 6910

Passcode: 408204

Or Dial

+1 312 626 6799

Meeting ID: 885 8818 6910

Passcode: 408204

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on August 22, 2022
 - b. Reappointment of Privileges for Dr Tenycia Shepherd, MD (Jessica Woodard)
 - c. Reappointment of Privileges for Dr James Keblesh, MD (Jessica Woodard)
 - d. Reappointment of Privileges for Dr Brian Finley, MD, Lifecare Family Practice (Jessica Woodard)
 - e. Reappointment of Privileges for Peggy Hobus, APRN, Lifecare Family Practice (Jessica 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**



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

- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Erin Nelson)
 - b. CMHC Routine Reports (Sherry 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, October 24, 2022 at 9:00 a.m.