



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

**Agenda**

**Monday, February 27, 2023**

**Douglas County Health Center/Community Mental Health Center  
4102 Woolworth Ave, 1<sup>st</sup> Floor, 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 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>

<https://us06web.zoom.us/j/5761238476?pwd=bzlaODQzaTFhMXpYL2JFWnlMTWY2Zz09>

Meeting ID: 576 123 8476

Passcode: 5YD0b6

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(312) 626-6799

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Passcode: 178076

- I. **Call to Order**
  - a. Roll Call
- II. **Consent Agenda:**
  - a. Approval of Minutes from Board of Trustees meeting held on January 23, 2023
  - b. Agreement for Clinical Director of Long Term and Physician Services (Nelson)
  - c. Quality Assurance Performance Improvement (QAPI) Plan (Mulligan)
  - d. CMHC 4<sup>th</sup> Quarter Quality Assurance and Performance Improvement Report (Woodard)
  - e. Approval of Amendment #2 to the Agreement with Region 6 Contract Number R6 FY23-1-08 (Walther)
  - f. Approval of Aetna Recredentialing Questionnaire (Walther)
  - g. Approval of Blue Cross Blue Shield of Nebraska Institutional/Facility for Inpatient Psychiatric services Recredentialing Application (Walther)
  - h. Post-Acute Care Bed Agreement with the Nebraska Medical Center (Nelson)
- 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**



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- V. **Discussion**
- VI. **DCHC/CMHC Routine Reports & Updates**
  - a. Admin Update (Nelson)
  - b. CMHC Routine Reports
    - i. CMHC Psychiatric Inpatient Report (Driver)
    - ii. CMHC Staffing Report (Driver)
    - iii. CMHC Outpatient Medication Distribution Report (Driver)
    - iv. CMHC Workload Report (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, March 20, 2023 at 9:00 a.m.