



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

Agenda

Monday, June 26, 2023

**Douglas County Health Center/Community Mental Health Center
4102 Woolworth Ave, 1st 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

or Dial

(312) 626-6799

Meeting ID: 576 123 8476

Passcode: 178076

I. Call to Order

- a. Roll Call

II. Consent Agenda:

- a. Approval of Minutes from Board of Trustees meeting held on April 17, 2023 (No meeting was held in May)
- b. Approval of an Amendment to an Ancillary Provider Participation Agreement with UnitedHealthcare of the Midlands, Inc. (DeDe Will)
- c. Approval of an Amendment #3 to Region 6 FY23 1-08 (Randy Walther)
- d. Approval of an Amendment #4 to Region 6 FY23 1-08 (Randy Walther)
- e. Approval of Agreement with OnCare Hospice (Erin Nelson)
- f. Approval of Business Associate Agreement (BAA) for CyraCom (DeDe Will)
- g. Approval of an Agreement with Preferred Podiatry Group, P.C. (DeDe Will)
- h. CMHC Utilization Review Plan and Utilization Review Professional Service Outcome Measures 2023 (Jessica Woodard)
- i. Approval of an Agreement with CenterPointe for the Lease of a Condominium Unit on the CentrePointe Campus for Hope (Randy Walther)
- j. Quality Assurance and Performance Improvement Report-1st Quarter 2023



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- k. Approval of an Amendment #5 to Region 6 FY23 1-08 (Randy Walther)
- l. Approval of an Academic Affiliation Agreement for Clinical Education and DCHC for Pharmacy Students and AAMC Uniform Clinical Training Affiliation Agreement (Erin 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**
- V. **Discussion**
 - a. Accreditation Commission for Health Care Triannual Survey Results and Status (Jessica Woodard)
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Nelson)
 - b. CMHC Routine Reports
 - i. CMHC Psychiatric Service Monthly Report (Sherry Driver)
 - ii. CMHC Outpatient Medication Management Pharmacy Distribution Report (Sherry Driver)
 - iii. CMHC Staffing Report (Sherry Driver)
 - iv. CMHC Workload Report (Reference Information) (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, July 17, 2023 at 9:00 a.m.