



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

Agenda

Monday, January 22, 2024

**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>

Join Zoom Meeting

<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 December 18, 2023
 - b. Amendment to VA Contract (DeDe Will)
 - c. Suncrest Hospice (Erin Nelson)
 - d. DCHC 2024 Quality Assurance Performance Improvement Plan (QAPI) (Jeannine Mulligan)
 - e. CMHC 2024 Annual Quality Assurance and Performance Improvement Plan (Jessica Woodard)
 - f. Notice Amendment to the Molina Healthcare of Nebraska Inc Contract Effective 2/1/2024 (Randy Walther)
- 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. Annual Election of Officers
- V. **Discussion**



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- a. Annual Board of Trustees Self Survey
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. Admin Update (Nelson)
 - b. CMHC Highlights (Driver)
 - c. CMHC Staffing Report (Driver)
 - d. CMHC Workload Report (Driver)
 - e. CMHC Medication Distribution (Enclosed for Reference)
- 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, February 26, 2024 at 9:00 a.m.