



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

**Agenda**

**Tuesday, March 5, 2024  
1819 Farnam, Omaha-Douglas Civic Center  
Legislative Chamber, 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 on the north wall of the Legislative Chambers  
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&omn=85456258570>

Meeting ID: 576 123 8476

Passcode: 5YD0b6

or Dial

(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 22, 2024
  - b. Approval of Contract with One Transcription Services with Business Associate Agreement (DeDe Will)
  - c. Ratification of the Pecos Revalidation Request for CMHC signed by BOT Chair Borgeson (Sherry Driver)
  - d. CMHC Quality Assurance and Performance Improvement 4 Quarter/Annual Report (Jessica Woodard)
  - e. Live On Agreement (Jessica Woodard)
  - f. BOT Resolution directing signing authority for Sherry Driver, CMHC Administrator for time sensitive items as listed in Resolution (Sherry Driver)
  - g. Affiliation Agreement UNMC and CMHC College of Medicine (Randy Walther)
  - h. Affiliation Agreement with Creighton College of Nursing and Occupational Therapy (Randy Walther)
  - i. Douglas County Community Mental Health Center (Detoxification Services) and Canteen Company Kitchen Contract (Randy Walther)



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- 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**
- VI. **DCHC/CMHC Routine Reports & Updates**
- 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 18, 2024 at 9:00 a.m.