



# DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

## Board of Trustees Meeting Minutes for Tuesday, March 5, 2024

Douglas County Health Center/Community Mental Health Center  
4102 Woolworth Avenue

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### I. Call to Order

Chair Borgeson called the meeting to order at 9:00 a.m. and stated that the meeting was being conducted in compliance with Nebraska's Open Meetings law, a copy of which is located on the back wall.

Chair Borgeson called the roll at 8:31 a.m. Chair Borgeson, Vice Chair Boyle, Trustees Cavanaugh, Friend, Garcia, Morgan and Rodgers were present for the meeting.

### II. Consent Agenda

Chair Borgeson called for a motion to approve the Consent Agenda at 8:31 a.m. Trustee Rodgers made a motion and Trustee Morgan seconded. Yeas: Borgeson, Boyle, Cavanaugh, Friend, Garcia, Morgan and Rodgers voted. Motion passed.

### III. Citizen Comments

Chair Borgeson called for members of the audience to be heard regarding any item not on the agenda.

### IV. Action

No items on the agenda.

### V. Discussion

No items on the agenda.

### VII. Executive Session

There was no need for an executive session.

### VIII. Adjourn

Chair Borgeson called for a motion to adjourn. Trustee Rodgers made a motion; Trustee Morgan seconded it. The motion passed. The meeting was adjourned at 8:33 a.m.

**Next meeting will be held on Monday, March 18, 2024 at 9:00 a.m. at the Douglas County Health Center.**

Advance notice of the meeting was given by publication in The Daily Record, a legal newspaper. The notice advised that an agenda kept current was available for public inspection in the Office of the Administrator of Douglas County Health Center.