



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

Agenda

**Tuesday, July 29, 2025
Legislative Chambers, Civic Center
1819 Farnam, LC Level
Omaha, NE 68183
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 County Board's website at

Please note date, time and location have been changed. Meeting will be held at Legislative Chambers at the Civic Center, 1819 Farnam, Omaha Nebraska 68183

Topic: Board of Trustees Meeting
Time: July 29, 2025 08:30 AM Central Time

Join Zoom Meeting

<https://us06web.zoom.us/j/83345279674?pwd=irIUelk2CFNZTzE3OpZgiINp7Yj9ce.1>

Meeting ID: 833 4527 9674

Passcode: 325432

OR

Dial (312) 626 6799

Meeting ID: 833 4527 9674

Passcode: 325432

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on June 24, 2025
 - b. University of Nebraska Psychiatric Residency Agreement (Sherry Driver)
 - c. Region 6 Amendment #9 (Sherry Driver)
 - d. Nebraska Hospital Association Third Party Administrator (TPA) Agreement (Sherry Driver)



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- e. Re-Appointment of Privileges Paula Dawson, APRN-Nurse Practitioner (Jessica Woodard)
- f. Re-Appointment of Privileges John Markus, MD Psychiatrist (Jessica Woodard)
- g. Re-Appointment of Privileges Michael Gillaspie, PhD Psychologist (Jessica Woodard)
- 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. Intensive Outpatient Program Presentation (Sara Baker)
<https://www.youtube.com/watch?v=mh4KGbC05fs>
- VI. **DCHC/CMHC Routine Reports & Updates**
 - a. DCHC Update (Erin Nelson)
 - b. CMHC Update (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 Tuesday, August 19, 2025 at 8:30 a.m. at the Omaha Civic Center, 1819 Farnam, Legislative Chambers.***