



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Meeting Minutes for Tuesday, June 24, 2025

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

I. Call to Order

Chair Garcia called the meeting to order (time unavailable) 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 Garcia called the roll (time unavailable). Chair Garcia, Vice Chair Cavanaugh, Trustees Borgeson, Fahey, Friend, Morgan and Rodgers were present for the meeting.

II. Consent Agenda

Chair Garcia called for a motion to approve the Consent Agenda (time unavailable). A motion was made and a second was requested. Yeas: Borgeson, Cavanaugh, Fahey, Friend, Garcia, Morgan and Rodgers. Motion passed.

III. Citizen Comments

Chair Garcia 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

a. DCHC Budget Review

No recording available for this discussion.

Ms Will did provide a presentation. It provided some facts about the long term care facility regarding the types of services provided to the community and some budget assumptions and key points for revenue and expenses. She provided a percentage breakdown for each revenue source; an historic overview of the budget from 2023-2026 and a breakdown of county subsidy for the years 2023-2025 and estimate for 2026.

b. CMHC Budget Review

Randy Walther is speaking.

Mr. Walther provided a history of the budget and budgetary growth, a review of budget to actual expenses and revenue, a total of revenue by payor and the total revenue by service area for 2022-2026. He also included the revenue service rates by payer and ways to decrease expenses and increase revenue.

VI. DCHC/CMHC Updates

a. Admin Update

No report was provided.

b. CMHC Update

No report was provided.

VII. Executive Session

There was no need for an executive session.

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.



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6/24/2025

8:30 AM

VIII. Adjourn

Chair Garcia called for a motion to adjourn. Trustee Morgan made a motion to adjourn; Vice Chair Cavanaugh seconded it. The motion passed. The meeting was adjourned at 9:39 a.m.

Next meeting will be held on Tuesday, July 29, 2025 at 8:30 a.m. at the Legislative Chambers at the Omaha Civic Center.