



DOUGLAS COUNTY HEALTH CENTER/COMMUNITY MENTAL HEALTH CENTER

Board of Trustees Emergency Meeting Minutes for Friday, October 10, 2025

Omaha Douglas Civic Center
1819 Farnam, Room 903, Omaha NE

I. Call to Order

Chair Garcia 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 west wall.

Chair Garcia, Vice Chair Cavanaugh, Trustees Borgeson, Fahey, Friend and Rodgers were present. Trustee Morgan was not present.

The meeting was adjourned at 9:07 a.m. so board members could conduct an Executive (closed) Session.

II. Executive Session

1. **An Executive (closed) Session is needed for the purpose of legal advice and personnel matters which require a closed session discussion in order to prevent needless injury to the person(s) involved.**

An Executive Session was held and it ended at 11:12 a.m.

- III. 2. **Board consideration of the change in Pharmacy licensure and related circumstances for the Douglas County Health Center Facility Administrator/ Pharmacy Director**

Chair Garcia requested the Board of Trustees Meeting scheduled for Monday, October 27th be rescheduled for Monday, October 20th at 9:00 a.m. to continue the Executive Session. Chair Garcia requested a motion; Vice Chair Cavanaugh made a motion; Trustee Friend made a second motion. Motion passed.

Next meeting will be held on Monday, October 20, 2025 at 9:00 a.m. at the Omaha Douglas Civic Center, 1819 Farnam, Room 903, Omaha NE

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.