



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

Agenda

Monday, December 15, 2025

**Douglas County Health Center/Community Mental Health Center
4102 Woolworth Ave, 1st Floor, Town Hall
Omaha, NE 68183
at 9:00 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 east wall of Town Hall
and on the Douglas County Health Center's website under Board of Trustee's at
<https://dchc.douglascounty-ne.gov/>*

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees meeting held on October 20, 2025
 - b. Approval of Minutes from Board of Trustees meeting held on Tuesday, December 2, 2025
 - c. Agreement with Peaceful Hearts Hospice (DeDe Will)
 - d. Agreement with RPh On the Go USA, LLC (DeDe Will)
- 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**
 - a. DCHC Update (DeDe Will)
 - 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, legal advice and governance compliance.
- VIII. **Adjournment** – Next Meeting will be held on Monday, January 26, 2026 at 9:00 am. At the Douglas County Health Center.



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