



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

Agenda

Monday, January 26, 2026

**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/>*

Join Zoom Meeting

<https://us06web.zoom.us/j/89016375781?pwd= mq89qbp2bCkOdb0hK6TVpxjKUbUUyW.1>

Meeting ID: 890 1637 5781

Passcode: 5YD0b6

OR Dial

(312) 626 6799

Meeting ID: 890 1637 5781

Passcode: 867071

I. Call to Order

- a. Roll Call

II. Consent Agenda:

- a. Approval of Minutes from Board of Trustees Meeting held on December 15, 2025
- b. Approval of Second Amendment to the UNMC Physicians Consultant Services Agreement (Erin Nelson)
- c. Approval of Douglas County Mental Health Center's Quality Assurance and Performance Improvement Plan for 2026 (Jessica Woodard)
- d. Approval of Douglas County Mental Health Center's Third Quarter Quality Assurance and Performance Improvement Report (Jessica Woodard)
- e. Approval of Appointment of Jennifer Pineda, APRN, Contracted LifeCare Family Medicine Family Practice (Jessica Woodard)



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- 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**
 - a. Annual Election of Officers
 - b. DCHC Pharmacy under the Direction of the County Administrator
- V. **Discussion**
 - a. Douglas County Community Mental Health Center's Board of Trustees Annual Survey
- 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, legal advice and governance compliance.
- VIII. **Adjournment** – Next Meeting date and location will be announced.