



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

Agenda

Monday, February 9, 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/87146688932?pwd=Y4huJaD7MZ2lvRtJe4aQQDBbNNbu3G.1>

Meeting ID: 871 4668 8932

Passcode: 5YD0b6

Dial by your location

(312) 626 6799

Meeting ID: 871 4668 8932

Passcode: 858783

I. Call to Order

- a. Roll Call

II. Consent Agenda:

- a. Approval of Minutes from Board of Trustees Meeting held on January 26, 2026

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. Discussion on pharmacy services present and future
- b. Discussion of security at CMHC and DCHC present and future

VI. DCHC/CMHC Routine Reports & Updates

- a. No reports



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- 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 Monday, March 23, 2026 at 9:00 a.m. at the Douglas County Health Center.