



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

Agenda

Monday, March 23, 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 Trustees at
<https://dchc.douglascounty-ne.gov/>***

Join Zoom Meeting

<https://us06web.zoom.us/j/89115293906?pwd=myImTNBoppfkrXDMLzpkeriGBCvw6P.1>

Meeting ID: 891 1529 3906

Passcode: 5YD0b6

Or Dial (312) 626-6799

Meeting ID: 891 1529 3906

Passcode: 045749

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees Meeting held on February 9, 2026
 - b. Approval of a Sharing Agreement with Real Time Medical Systems (Erin Nelson)
 - c. Approval of an Agreement for Laboratory Services with Physicians Laboratory Services, Inc. (Erin Nelson)
 - d. Approval of the UNO Extension Amendment #5/IOP Grant Agreement between University of NE at Omaha and Douglas County, NE-Douglas County Community Mental Health Center (Sara Baker)
 - e. Approval of City of Omaha-Civil Protective Custody Contract extensions: Jul - Dec 2025 and Jan - June 2026; between City of Omaha/City of Omaha Police Dept. and Douglas County Community Mental Health Center-Detox Facility (Robin Eichelberger)
 - f. Ratification of Medicaid/CMS SDP Hospital Attestation Document (Robin Eichelberger)



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- g. Region 6 Behavioral Healthcare Amendment #1 to Contract # R6 FY26 1-08 (Robin Eichelberger)
 - h. Approval of an Agreement with Symphony Diagnostic Services No. 1 LLC dba TridentCare and New Schryver LLC dba TridentCare for Diagnostic Medical Services (X-rays, Ultrasounds & EKG's) (Erin Nelson)
- 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. Continued Discussion on Security
 - b. Update on RFP Process for Pharmacy
- 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 will be Monday, April 27, 2026 at 9:00 a.m. at the Douglas County Health Center.