



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

**Agenda**

**Monday, April 27, 2026**

**Douglas County Health Center/Community Mental Health Center  
4102 Woolworth Ave, 1<sup>st</sup> 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

Meeting ID: 890 1020 8804

Passcode: 5YD0b6

<https://us06web.zoom.us/j/89010208804?pwd=IkbHNPFdFOCWxeKKIo3puZ0YrcNPbL.1>

Or

Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 890 1020 8804

Passcode: 720731

- I. **Call to Order**
  - a. Roll Call
- II. **Consent Agenda:**
  - a. Approval of Minutes from Board of Trustees Meeting held on March 23, 2026
  - b. Approval of An Agreement with Eide Bailly for Preparation of Medicare and Medicaid Cost Reports (DeDe Will)
  - c. Approval of the Federal Transit Administration Title VI Program for the Transit Program Service for the Residents of the Douglas County Health Center (Erin Nelson)
  - d. Approval of the 4<sup>th</sup> Quarter/Annual CMHC Quality Assurance and Performance Improvement Report (Jessica Woodard)



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

- e. Approval of the Reappointment of Dr John Markus, MD Psychiatrist Contracted (Jessica Woodard)
  - f. Approval of the updated Propio Language Services Contract (Robin Eichelberger)
  - g. Approval of Amendment #2 Region 6 (Robin Eichelberger)
  - h. Approval of Amendment #3 Region 6 (Robin Eichelberger)
  - i. Ratify Approval of Sherwood Foundation Grant Agreement ID #024824 for the Douglas County Community Mental Health Center Recovery Therapeutic Community Intensive Outpatient Program-Substance Use (Sara Baker)
  - j. Approval of a Pilot Evaluation Agreement with RelyAi, Inc (Erin Nelson)
  - k. Approval of An Agreement with E Hospice Group of Nebraska No. 1 LLC dba Angels Care Hospice (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. Recovery Therapeutic Community Intensive Outpatient Program Presentation (Sara Baker)
- 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, May 18, 2026 at 9:00 a.m. at the Douglas County Health Center.