



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

Agenda

Monday, June 22, 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/88234430432?pwd=ZyOEj4te7SJuhwtiY7MrRHq8nxgT3b.1>

Meeting chat link

<https://us06web.zoom.us/jc/88234430432>

Meeting ID: 882 3443 0432

Passcode: 5YD0b6

Dial by your location

• +1 312 626 6799 US (Chicago)

Meeting ID: 882 3443 0432

Passcode: 017244

- I. **Call to Order**
 - a. Roll Call
- II. **Consent Agenda:**
 - a. Approval of Minutes from Board of Trustees Meeting held on May 18, 2026
 - b. Approval of An Agreement with the Department of Veterans Affairs for Nursing Home Services (Erin Nelson)
 - c. Approval of Dr. Tenycia Shepherd Reappointment of Privileges (Jessica Woodard)
 - d. Approval of Dr. Brian Finley Reappointment of Privileges (Jessica Woodard)
 - e. Approval of Rachel Kozol Reappointment of Privileges (Jessica Woodard)
 - f. Accreditation Commission for Health Care Agreement for Educational Services-Pre-Occupancy Review (Robin Eichelberger)
 - g. Approval of CMHC Medical Staff Bylaws (Jessica Woodard)



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- h. Approval of CMHC Medical Staff Rules and Regulations (Jessica Woodard)
 - i. Approval of NHA TPA Amendment 2 (Robin Eichelberger)
 - j. Approval of Region 6 Amendment 4 (Robin Eichelberger)
 - k. Approval of Region 6 Amendment 5 (Robin Eichelberger)
 - l. Approval of Herzing University Student Experience Agreement (Robin Eichelberger)
 - m. Approval of Relias LLC Annual Contract Renewal for Compliance and Training (Robin Eichelberger)
 - n. Approval of CenterPointe Lease for Detox (Robin Eichelberger)
- 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. **Discussion**
- a. Accreditation Commission for Health Care Survey for CMHC-Accreditation Findings (Jessica Woodard)
 - b. Annual Board of Trustees Quality Improvement and Patient Safety Education 2026 (Jessica Woodard)
- V. **Discussion/Action**
- a. Approval of CMHC Quality Assurance and Performance Improvement Plan-additional measures for Preventative Maintenance with Biomed and Nebraska Credentialing Verification Organization (Jessica Woodard)
 - b. Approval of Appointment for Infection Prevention and Control Leadership Appointment for Douglas County Community Mental Health Center and Douglas County Health Center (Jessica Woodard)
- 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, July 27, 2026 at 9:00 a.m. at the Douglas County Health Center.