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

Agenda
Monday, October 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/89626426363?pwd=kaXZ5S4BcUbDb1L396fKY8OW0tEaqH.1
Meeting ID: 896 2642 6363
Passcode: 5YD0b6

OR Dial
• +1 312 626 6799 US (Chicago)
Meeting ID: 896 2642 6363
Passcode: 010665

Call to Order

a. Roll Call

II. **Consent Agenda:**

a. Approval of Minutes from Board of Trustees Meeting held on September 21, 2026
b. Approval of An Addendum to Agreement with Your Hometown Pharmacy Inc. dba Core LTC Pharmacy (DeDe Will)
c. Approval of Douglas County Community Mental Health Center 2nd Quarter Quality Assurance and Performance Improvement Report (Jessica Woodard)
d. Approval of the Reappointment of CMHC Privileging for Michael Amenta, APRN (Jessica Woodard)
e. Approval of the Douglas County Community Mental Health Center Department of Health and Human Services Hospital License Renewal (Jessica Woodard)
f. Approval of Amendment #2 to the Region 6 contract# FY27 1-20 with CMHC (Robin Eichelberger)
g. Approval of University of NE at Omaha School of Criminology and Criminal Justice (SCCJ) student internship contract (Robin Eichelberger)
h. Approval of College of St. Mary student affiliation contract (Robin Eichelberger)
i. Approval of the Business Associate Agreement with LIO/Oxehealth (Robin Eichelberger)

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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. **Discussion**
V. **Discussion/Action**
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, November 16, 2026 at 9:00 a.m. at the Douglas County Health Center.