

**REGION I BEHAVIORAL HEALTH AUTHORITY
PANHANDLE HEALTH GROUP**

Governing Board Meeting – January 18, 2018 10:00 A.M.

AGENDA ITEM	ACTION NEEDED	VOTE
10:00 A.M. 1. Call to Order		
Open Meetings Act Statement		
This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act.		
A copy of the Open Meetings Act is posted on the wall inside the meeting room.		
<i>The Governing Board may discuss, consider and take all necessary action on the agenda items listed. Any agenda item may be moved down at any time at the discretion of the Board Chairman. The Board reserves the right to go into executive (closed) session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.</i>		
2. Pledge of Allegiance		
3. Introductions	None	
4. Roll Call	None	
5. Approve Agenda	White	Motion
		Voice Vote
6. Minutes of Previous Meeting	Yellow	Motion
		Voice Vote
10:05 A.M. 7. Social Security Withholding	Pink	Informational
8. Insurance Policies Renewal (PHG & Region 1)	Grey	Informational
10:30 A.M. 9. Financial Reports		
A. Shift of Funds	Orange	Motion
		Roll Call
B. FY19 Budget Allocations & Timelines March and April Meeting Dates	Beige	Motion
		Roll Call
C. PHG Income Statement	Pink	Motion
		Roll Call
D. Region 1 Income Statement	Grey	Motion
		Roll Call
E. Accounts Payable/Checks/Account Balances	Green	Motion
		Roll Call
F. Balance Sheet	Blue	Informational
10. Region 1 Behavioral Health Authority		
A. Community Support RFP	Green	Informational
B. Regional Governing Board Duties at February Meeting	White	Informational
1. Election of Officers		
2. Reading of By-Laws		
3. Staff Appointments		
C. Legislative Bill 801	Orange	Informational
D. Legislative Update		Informational
11. Panhandle Health Group		
A. Executive Session Informational Meeting (regarding restructure/direction of PHG)	Pink	Motion
		Roll Call
12. Questions, Comments by Non-Members		
13. Adjourn		

Next regularly-scheduled meeting February 15, 2018

This agenda is kept continuously current at the PHG/Region I office, 18 West 16th Street, Scottsbluff, NE, and is subject to revision and amendments until 24 hours prior to the meeting.