

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

Governing Board Meeting – February 15, 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
7. Mass Mutual (hardship employee withdrawal request)	Beige Motion	Voice Vote
10:10 A.M. 8. Region 1 Behavioral Health Authority		
A. Regional Governing Board Duties	Grey	
1. Election of Governing Board Officers	Motion	Voice Vote
2. Reading of Governing Board By-Laws	Motion	Voice Vote
3. Staff Appointments		
• Region 1 Regional Administrator	Motion	Roll Call
• PHG Executive Director	Motion	Roll Call
• Fiscal Director	Motion	Roll Call
10:55 A.M. 9. Financial Reports		
A. PHG Income Statement	Pink Motion	Roll Call
B. Region 1 Income Statement	Grey Motion	Roll Call
C. Accounts Payable/Checks/Account Balances	Green Motion	Roll Call
D. Balance Sheet	Blue	Informational
1:00 P.M. 10. Panhandle Health Group		
A. Informational Update	Pink	Informational
1. Historical Financial Report		
2. Governance/Interlocal Report		
3. Operating Model Report		
4. Transition Team Update		
B. Public Comment		
C. Discuss and Consider Closure of PHG	Motion	Roll Call
11. Questions, Comments by Non-Members		
12. Adjourn		

Next regularly-scheduled meeting March 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.