

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

Governing Board Meeting – March 29, 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
6. Minutes of Previous Meeting	Yellow	Motion
7. Interlocal Agreement – Adam Hoelsing	Blue	Informational
10:10 A.M. 8. Region 1 Behavioral Health Authority		
A. Fiscal Year 2019 Budget	Beige	Motion
B. Transition Team Update	Cherry	Informational
C. RFQ/RFP Update	Gold	Informational
D. Network Compliance Audit	Salmon	Informational
E. Children’s Mental Health Awareness Month	Grey	Informational
10:55 A.M. 9. Financial Reports		
A. PHG Line of Credit	Beige	Motion
B. PHG Income Statement	Pink	Motion
C. Region 1 Income Statement	Grey	Motion
D. Accounts Payable/Checks/Account Balances	Green	Motion
E. Balance Sheet	Blue	Informational
1:00 P.M. 10. Panhandle Health Group		
A. Discussion and Update on PHG Staff	White	Motion
B. Disposition PHG Office Building	Pink	Motion
C. Discussion of PHG equipment and office property	Yellow	Motion
11. Questions, Comments by Non-Members		
12. Adjourn		

Next regularly-scheduled meeting April 19, 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.