

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

**Governing Board Meeting – April 18, 2018 4:30 P.M.**

<b><u>AGENDA ITEM</u></b>		<b><u>ACTION NEEDED</u></b>	<b><u>VOTE</u></b>
<b>10:00 A.M.</b>	1. Call to Order		
	<b>Open Meetings Act Statement</b>		
	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 <b>Motion</b>	Voice Vote
	6. Minutes of Previous Meeting	Yellow <b>Motion</b>	Voice Vote
	7. 457B Hardship Withdrawal Requests	Blue <b>Motion</b>	Voice Vote
	8. PHG Payout for Accrued Benefits	White Informational	
<b>10:10 A.M.</b>	9. <b>Region 1 Behavioral Health Authority</b>		
	A. RFP Approval and Contract Award	Cherry <b>Motion</b>	Roll Call
	B. Disproportionate Share Hospital (DSH) Agreement	Beige <b>Motion</b>	Roll Call
	C. Adam Hoising – Update on Interlocal Agreement	White Informational	
<b>10:55 A.M.</b>	10. <b>Financial Reports</b>		
	B. Shift of Funds	Blue <b>Motion</b>	Roll Call
	C. PHG Income Statement	Pink <b>Motion</b>	Roll Call
	D. Region 1 Income Statement	Grey <b>Motion</b>	Roll Call
	D. PHG / Region 1 Accounts Payable Open Invoice	White <b>Motion</b>	Roll Call
	E. Region 1 Check Register	Green <b>Motion</b>	Roll Call
	F. PHG Check Register	Yellow <b>Motion</b>	Roll Call
	G. Balance Sheet	Blue Informational	
<b>1:00 P.M.</b>	11. <b>Panhandle Health Group</b>		
	A. Discussion and approval of bid medical equipment	Beige <b>Motion</b>	Roll Call
	B. Disposition of PHG building, Foundation House, other property and assets	Grey Informational	
	12. Questions, Comments by Non-Members		
	13. Adjourn		

Next regularly-scheduled meeting May 17, 2018

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