

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

**Governing Board Meeting – May 17, 2018 10:00 A.M.**

<u>AGENDA ITEM</u>	<u>ACTION NEEDED</u>	<u>VOTE</u>
<b>10:00 A.M.</b>		
1. Tour of PHG and Region 1 buildings. Meet at 4110 Ave D. Scottsbluff, NE		
2. 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>		
3. Pledge of Allegiance		
4. Introductions	None	
5. Roll Call	None	
6. Approve Agenda	White	Motion
7. Minutes of Previous Meeting	Yellow	Motion
8. 457b Withdrawal request	Pink	Motion
9. Appointment of New Fiscal Director	Blue	Motion
<b>10:30 A.M.</b>		
10. <b>Region 1 Behavioral Health Authority</b>		
A. Children’s Mental Health Awareness	Green	Motion
B. FY19 MHFA Contract	Cherry	Motion
C. Stepping Up Contract	Salmon	Motion
D. FY19 DBH to Region contract	Gold	Motion
E. FY19 Region to Provider contract	Motion	Roll Call
<b>11:00 A.M.</b>		
11. <b>Financial Reports</b>		
A. June Shift of Funds	Beige	Motion
B. PHG Income Statement	Pink	Motion
C. Region 1 Income Statement	Grey	Motion
D. PHG / Region 1 Accounts Payable Open Invoice	White	Motion
E. Region 1 Check Register	Green	Motion
F. PHG Check Register	Yellow	Motion
G. Balance Sheet	Blue	Informational
<b>1:00 P.M.</b>		
12. <b>Panhandle Health Group</b>		
A. Discussion and Decision for property and assets	Beige	Motion
B. Discussion and Decision of PHG building and Foundation House	Grey	Motion
13. Questions, Comments by Non-Members		
14. Adjourn		

Next regularly-scheduled meeting June 21, 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.