

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

**Governing Board Meeting – June 21, 2018 10:00 A.M.**

<b>AGENDA ITEM</b>	<b>ACTION NEEDED</b>	<b>VOTE</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	Motion
6. Minutes of Previous Meeting	Yellow	Motion
7. RGB By-Laws	Pink	Motion
8. RGB July Meeting	Green	Motion
<b>10:30 A.M.</b>		
9. <b>Panhandle Health Group</b>		
A. Discussion & Decision for property / assets	Beige	Motion
B. Discussion & Decision of PHG building and Foundation House	Grey	Motion
10. <b>Region 1 Behavioral Health Authority</b>		
A. Contract Update	Pink	Informational
• DocuSign process for contracts	Green	Informational
• FY19 DBH to Region Block Contract	Yellow	Motion
B. Regional West Medical Center Update	Grey	Informational
C. Region 1 FY19 Cyber Liability	White	Motion
D. BBGH FY19 Cyber Liability	Salmon	Motion
E. FY19 Community Support Alternative Compliance Cirrus House CS Alt. Compliance HSI CS Alt. Compliance WCHR CS Alt. Compliance	Beige	Motion
F. FY19 Accreditation Alt. Compliance WCHR Accreditation Alt. Compliance CAPWN Accreditation Alt. Compliance Mental Health Alliance Accreditation Alt. Compliance Karuna Counseling Accreditation Alt. Compliance	Salmon	Motion
G. FY19 APRN Alt. Compliance Mental Health Alliance APRN Alt. Compliance CAPWN APRN Alt. Compliance	Grey	Motion
H. Opioid year 2 Contract	Blue	Motion
<b>11:00 A.M.</b>		
11. <b>Financial Reports</b>		
A. Ratify June Shift of Funds Update	Beige	Motion
B. ECS Expansion	Salmon	Motion
C. FY19 Working Budget	Blue	Motion
D. PHG Income Statement	Pink	Motion
E. Region 1 Income Statement	Grey	Motion
F. PHG / Region 1 Accounts Payable Open Invoice	White	Motion
G. Region 1 Check Register	Green	Motion
H. PHG Check Register	Yellow	Motion
I. Bank Resolutions	Salmon	Motion

- 1:00 P.M.**
12. Questions, Comments by Non-Members
  13. Adjourn

Next regularly-scheduled meeting July 19, 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.