

***July meeting Canceled

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

Governing Board Meeting – July 19, 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	Roll Call
	6. Minutes of Previous Meeting	Yellow Motion	Roll Call
	7. RGB By-Laws	Pink Motion	Roll Call
	8. RGB July Meeting	Green Motion	Roll Call
	9. Panhandle Health Group		
	A.	Beige Motion	Roll Call
	B.	Grey Motion	Roll Call
	10. Region 1 Behavioral Health Authority		
	A.	Pink Green Yellow Grey Blue	Informational Informational Motion Roll Call Motion Roll Call Motion Roll Call
	11. Financial Reports		
	A. PHG Income Statement	Pink Motion	Roll Call
	B. Region 1 Income Statement	Grey Motion	Roll Call
	C. PHG / Region 1 Accounts Payable Open Invoice	White Motion	Motion Roll Call
	D. Region 1 Check Register	Green Motion	Roll Call
	E. PHG Check Register	Yellow Motion	Roll Call
	F. Balance Sheet	Blue Informational	
	12. Questions, Comments by Non-Members		
	13. Adjourn		

Next regularly-scheduled meeting August 16, 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.