

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

Governing Board Meeting – August 16, 2018 10:00 A.M.

<u>AGENDA ITEM</u>		<u>ACTION NEEDED</u>	<u>VOTE</u>
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. Regional Administrator Performance & Compensation Review	Blue	Motion Roll Call
	9. Panhandle Health Group		
	A. Consider Sale of 3707 Avenue D to Regional West Medical Center	Green	Motion Roll Call
	B. Discussion and Authorization to Resolve/Dissolve PHG Outstanding Financial Obligations	Beige	Motion Roll Call
	a. Mail Machine		
	b. Electronic Health Record		
	c. Accounts Receivable		
	d. Excess Inventory		
	e. Vehicle Inventory		
	C. Authorize Chairman to correspond w/IRS For EIN name change	Green	Motion Roll Call
	D. Public Comments	White	
	10. Region 1 Behavioral Health Authority		
	A. RIBHAC Member Appointments	Grey	Motion Roll Call
	B. Sidney Office Plans	Yellow	Motion Roll Call
	C. Ratify DBH Contract Amendment	Beige	Motion Roll Call
	D. Sequential Intercept Mapping	Blue	Motion Roll Call
	E. 4110 Ave D Building Repairs & Reconstruction for R1 move (picture and estimates)	Yellow	Motion Roll Call
	F. September Meeting Discussion and Decision		
	G. Annual Cost to move Region 1 office/staff	Pink	Informational
	H. Update on New Providers	Green	Informational
	I. Update on Annual Provider Meeting	White	Informational
	J. End of Year Contract Utilization	Blue	Informational
	K. Medicated Assisted Treatment	Grey	Informational
	L. Peer Generation Training	Pink	Informational
	11. Financial Reports		
	A. Ratification of July Shift	Beige	Motion Roll Call
	B. PHG Income Statement	Pink	Motion Roll Call
	C. Region 1 Income Statement	Grey	Motion Roll Call
	D. PHG / Region 1 Accounts Payable Open Invoice	White	Motion Roll Call
	E. Region 1 Check Register	Green	Motion Roll Call
	F. PHG Check Register	Yellow	Motion Roll Call
	G. Balance Sheet	Blue	Informational
	12. Questions, Comments by Non-Members		
	13. Adjourn		

Next regularly-scheduled meeting September 20, 2018

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