

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

Governing Board Meeting – August 17, 2017 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
6. Minutes of Previous Meeting	Yellow	Motion
7. Tim Newman Region 22 Emergency Manager (2017 Solar Eclipse)		Voice Vote
10:15 A.M. 8. Financial Reports		
A. PHG Income Statement	Pink	Motion
B. Region 1 Income Statement	Grey	Motion
C. Accounts Payable/Checks/Account Balances	Green	Motion
D. Salisbury/INSYNCH contract	Beige	Motion
E. CPA Audit Letter	Yellow	Motion
F. Bank Resolution for Provider ACH's	Cherry	Motion
G. Balance Sheet	Blue	Informational
10:45 A.M. 9. Polices	White	Motion
A. Policy 1003 – Governing Authority		Roll Call
B. Policy 1007 – Management of Policies & Procedures		
11:15 A.M. 10. Region 1 Behavioral Health Authority		
A. NeSOC year 2 Grant	Pink	Motion
B. WCHR Alternative Compliance	Grey	Motion
C. Box Butte General Hospital Contract	Blue	Motion
D. Succession Planning	Orange	Informational
E. FY17 Provider Actuals & FY18 Projections	Green	Informational
F. ECS Detention Program	Yellow	Informational
11:45 P.M. 11. Panhandle Health Group		
A. Alliance Building Sale (Executive Session)	Pink	Motion
B. SA Treatment License Renewal	Beige	Motion
C. Scotts Bluff Middle School Agreement	Blue	Informational
12:00 P.M. Lunch Break		
12. Questions, Comments by Non-Members		
13. Adjourn		

Next regularly-scheduled meeting September 21, 2017

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.