

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

**Governing Board Meeting – September 13, 2018 11:15 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	<b>Motion</b>	Voice Vote
6. Minutes of Previous Meeting	<b>Motion</b>	Roll Call
7. Division of Behavioral Health Presentation	Informational	
8. <b>Panhandle Health Group</b>		
A. PHG Update		
1. Auction Update	Informational	
2. Accounts Receivable Ratification	<b>Motion</b>	Roll Call
3. Foundation House	<b>Motion</b>	Roll Call
4. Postage Machine	<b>Motion</b>	Roll Call
9. <b>Region 1 Behavioral Health Authority</b>		
A. SOC Therapeutic Consultation	<b>Motion</b>	Roll Call
B. Emergency Shift of Funds	<b>Motion</b>	Roll Call
C. Region 1 Office Building	<b>Motion</b>	Roll Call
D. 2019 Revised Budget	<b>Motion</b>	Roll Call
E. RGB Meeting Schedule	<b>Motion</b>	Roll Call
F. Regional Administrator Search Firm	<b>Motion</b>	Roll Call
G. Year Suicide Prevention Contract Ratification	<b>Motion</b>	Roll Call
10. <b>Financial Reports</b>		
A. PHG Income Statement	<b>Motion</b>	Roll Call
B. Region 1 Income Statement	<b>Motion</b>	Roll Call
C. PHG / Region 1 Accounts Payable Open Invoice	<b>Motion</b>	Roll Call
D. Region 1 Check Register	<b>Motion</b>	Roll Call
E. PHG Check Register	<b>Motion</b>	Roll Call
F. Balance Sheet	Informational	
11. Questions, Comments by Non-Members		
12. Adjourn		

Next regularly-scheduled meeting October 18, 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.