

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

Governing Board Meeting – September 21, 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. Foundation House expansion (Phil Darley)	Cherry	Motion
8. Performance Review	Green	Informational
a. Barbara Vogel RA Project Report		
b. Michelle Fries ED Project Report		
10:15 A.M. 9. Financial Reports		
A. PHG Income Statement	Pink	Motion
B. Region 1 Income Statement	Grey	Motion
C. Accounts Payable/Checks/Account Balances	Green	Motion
D. Certificate of Local Match	Beige	Motion
E. Balance Sheet	Blue	Informational
F. Finalization of the Alliance Building Sale	Cherry	Informational
10:45 A.M. 10. Region 1 Behavioral Health Authority		
A. Box Butte County Hospital Contract	Pink	Motion
B. NeSOC Grant Travel Contract	Grey	Motion
C. Year 2 SOC contract	Green	Motion
D. Buprenorphine Allocation & Contract	Yellow	Motion
E. FY17 Data	Blue	Informational
F. Crisis Youth Response	Cherry	Informational
11:35 P.M. 11. Panhandle Health Group		
A. Alliance Move Update	Pink	Informational
12:00 P.M. Lunch Break		
12. Questions, Comments by Non-Members		
13. Adjourn		

Next regularly-scheduled meeting October 19, 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.