REGION I BEHAVIORAL HEALTH AUTHORITY
PANHANDLE HEALTH GROUP

Governing Board Meeting – November 16, 2017 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. *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.*			
	2. Pledge of Allegiance			
	3. Introductions		None	
	4. Roll Call		None	
	5. Approve Agenda	White	**Motion**	Voice Vote
	6. Minutes of Previous Meeting	Yellow	**Motion**	Voice Vote
10:05 A.M.	7. Darren Duncan and Tim Nolting JDC Presentation	Cherry	Informational	
	8. Sheri Dawson – DBH Director	Green	Informational	
	9. 457B and Social Security	Pink	**Motion**	Roll Call
	10. Insurance Policies Renewal (PHG & Region 1)	Grey	Informational	
10:55 A.M.	11. **Region 1 Behavioral Health Authority**			
	A. ESU #13 Contract	Beige	**Motion**	Roll Call
	B. Disaster Plan	Orange	**Motion**	Roll Call
	C. RIBHAC Conflict of Interest policy	Green	**Motion**	Roll Call
12:00 P.M. Lunch Break				
12:30 P.M.	12. **Financial Reports**			
	A. Resolution PHG Operating Funds (removal)	Beige	**Motion**	Roll Call
	B. Resolution PHG/Region 1 Payroll (removal)	Beige	**Motion**	Roll Call
	C. Resolution PMHC Foundation (Removal/add)	Beige	**Motion**	Roll Call
	D. Resolution Region 1 (add)	Beige	**Motion**	Roll Call
	E. PHG Income Statement	Pink	**Motion**	Roll Call
	F. Region 1 Income Statement	Grey	**Motion**	Roll Call
	G. Accounts Payable/Checks/Account Balances	Green	**Motion**	Roll Call
	H. Shift of Funds	Orange	**Motion**	Roll Call
	I. Balance Sheet	Blue	Informational	
1:00 P.M.	13. **Panhandle Health Group**			
	14. Questions, Comments by Non-Members			
	15. Adjourn			

Next regularly-scheduled meeting January 18, 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.