

**REGION I BEHAVIORAL HEALTH AUTHORITY
Governing Board Meeting – March 11, 2021 11:30 A.M.**

AGENDA ITEM	ACTION NEEDED	VOTE
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11:30 P.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.*

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| 2. Pledge of Allegiance | None | |
| 3. Introductions | None | |
| 4. Roll Call | None | |
| 5. Approve Agenda | Motion | Roll Call |
| 6. Approve Previous Meeting Minutes | Motion | Roll Call |
| 7. Policies | Motion | Roll Call |
| <ul style="list-style-type: none"> ▪ #1006 Grievances ▪ #2029 Salary & Wage Determination ▪ #2035 Dress Code ▪ #2036 Teleworking ▪ #2054 Employee Classification ▪ #3016 Critical Incident Reporting ▪ #3020 Hazardous & Toxic Substances ▪ #4012 Rights and Responsibilities ▪ #8000 Appropriate Use of Information Systems ▪ #8004 Information Systems Problem Resolution ▪ #8009 Management Information Systems ▪ #8011 Clinical Telehealth Usage | | |
| 8. Review of By-Laws | Motion | Roll Call |
| 9. Performance Evaluation | Executive Session | |
| 10. Election of new chair for Advisory Committee | Informational | |
| 11. Director's Report | Informational | |
| 12. FY20 Audit Review | Informational | |
| 13. Financial | | |
| A. Emergency Shift | Motion | Roll Call |
| B. Region 1 Income Statement | Motion | Roll Call |
| C. Region 1 Accts Payable & Open Invoices | | |
| D. Region 1 Check Register | | |
| E. Region 1 Bank Balances/Balance Sheet | Informational | |
| 14. Questions, Comments by Non-Members | | |

15. Adjourn

Next regularly scheduled meeting April 08, 2021. This agenda is kept continuously current at the Region I office, 4110 Avenue D, Scottsbluff, NE, and is subject to revision and amendments until 24 hours prior to the meeting.