



## AGENDA

**DCHC ADVISORY BOARD MEETING**  
**MARCH 13, 2023 \* 5:00 P.M.**  
**DCHD CONFERENCE ROOM/GOOGLE MEET**  
[meet.google.com/rwj-hwas-ngh](https://meet.google.com/rwj-hwas-ngh)

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF FEBRUARY 13, 2023 BOARD MINUTES.
4. OPEN HOUSE: March 26, 2023 from 2:00-4:00pm  
We will share the
5. APPROVAL OF UPDATED ADVISORY BOARD BYLAWS

Amanda Minor checked with the Douglas County Clerk, Judi Pollock, responsible for maintaining liability coverage for county employees and affiliated boards. Judi Pollock confirmed with the company currently holding liability coverage in Douglas County that under the ultimate direction of the Douglas County Board and Board of Health, the DCHC advisory board would be covered by extension. The changes requested are highlighted in the document.

6. IDPH CERTIFICATION VISIT ON 3/2/2023  
We have wonderful news to share with you all about the IDPH site certification visit on 3/2/23. We will discuss the significance of the visit, the process of certification, re-certification in the future, and what this means for the success of DoCo Health Center.
7. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minutes per topic.**
8. ADJOURNMENT TO APRIL 10, 2023, 5:00 P.M.