

**AGENDA**  
**Health Care Database Advisory Committee**

**December 05, 2014**

**1:00 p.m.-4:30 p.m.**

**Chalco Hills Natural Resource District: Lower level conference room**

**8901 S 154th St**

**Omaha, Nebraska**

I. Call to Order – Bart F. Karlson, Chairperson

- Announcement of the placement of the Open Meetings Act information

II. Roll Call

III. Welcome – Bart F. Karlson

IV. Approval of Minutes

- Approval of Minutes from 10/14/14

V. Old Business

- Discussion of report and recommendations

VI. New Business

- Approve final draft of report

VII. Public Comment

VII. Adjourn