AGENDA
Health Care Database Advisory Committee

December 5, 2014
1:00 p.m.-4:00 p.m.
Chalco Hills Natural Resource District – Lower level conference room
8901 S 154 St Omaha, NE

I. Call to Order – Anne Lucile O’Keefe Vice Chair at 1:06
   • Announcement of the placement of the Open Meetings Act information

II. Roll Call
   David Stitzel - present
   Carol Trocinski- present
   Li-Wu Chen - present
   Sherry Wupper - present
   Anne Lucile O’Keefe- present
   Jeanette Wotalewicz- present
   Bruce Ramge- present
   Lee Handke- present
   Deborah Bass - present
   Bart Karlson- present
   Ruth Vineyard - present
   Russell Gronewold - absent
   Russell Ebke - absent
   Lori Crowther - absent
   Joseph Acierno - absent

III. Welcome – Anne Lucile O’Keefe, Vice Chairperson

IV. Approval of Minutes
   • Approval of Minutes from 10/14/14
   • Motion to approve, seconded, minutes approved

V. Old Business
   • Discussion of report and recommendations

VI. New Business
   • Approve final draft of report
   • Motion to approve report, seconded.
   • Li-Wu Chen – Yes
   • Russell Ebke – not present
   • Russell Gronewold – not present
   • Jeanette Wojtalewicz – Yes
   • Lori Crowther – not present
- Carol Trocinski – Yes
- David Stitzel – Yes
- Lee Handke – Yes
- Deborah Bass – Yes
- Sherry Wupper – Yes
- Anne Lucile O'Keefe – Yes
- Bart – Karlson Yes
- Bruce Ramge – Yes
- Ruth Vineyard – Yes
- Joseph Acierno – not present

VII. Public Comment
   - Representative from hospital association thanked the committee members for their service

VII. Adjourn
   Adjourned at 2:37