

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 Ramage – 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