



Public Meeting Notice

North Dakota State Hospital

Governing Body

Monday, Dec. 12, 2016

9:00 a.m., Central Time

State Hospital, LRC/Administration Building, Room 227
Jamestown, N.D.

Agenda

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| A) Welcome and Introductions | Chairperson |
| B) Approval of the Sept. 26, 2016 Minutes | Chairperson |

OLD BUSINESS

NEW BUSINESS

STANDING REPORTS

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| C) Superintendent's Report
- EPC/Wellness Committee Report | Rosalie Etherington, Superintendent
Rachel Pettys, EPC Representative |
| D) Quality Management Report | Lincoln Coombs, QM
Deb Eissinger, QSS
Todd Wilen, Plant Services Director
James VanderPols, Safety/Security Director
Lyle Grove, HR Director |
| E) Financial Report | Donna Aukland, Fiscal |
| F) Medical Director's Report
- Seclusion/Restraint Reports | Dr. Yabut, NDSH Medical Director
Leah Schulz, DON |
| G) Department of Human Services Report | Maggie Anderson, Interim Executive Director |
| H) NDSH Staff & Public Comment Period
(Approximately 10:00 a.m.) | Open to Staff & Public Comments |
| I) Other Business | |

Upcoming Meeting Dates

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| • March 13, 2017 | • Sept. 25, 2017 |
| • June 12, 2017 | • Dec. 11, 2017 |

Individuals with disabilities who need accommodations including auxiliary aids to participate can contact Karla Bachmeier at 701-253-3964, ND Relay TTY 800-366-6888, or kxbachmeier@nd.gov.

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