



Public Meeting Notice

MEETING DATE CHANGE

North Dakota State Hospital Governing Body

This meeting was originally schedule for
Monday, Sept. 25, 2017, but was rescheduled to

Friday, Oct. 13, 2017

9:00 a.m., Central Time

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

Agenda

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|--|--------------------------|
| A) Welcome and Introductions | Pam Sagness, Chairperson |
| B) Approval of the June 12, 2017 Minutes | Pam Sagness, Chairperson |

OLD BUSINESS

NEW BUSINESS

1. Rep. Rohr's Reappointment Letter

STANDING REPORTS

- | | |
|--|-------------------------------------|
| C) Superintendent's Report | Rosalie Etherington, Superintendent |
| - EPC/Wellness Committee Report | Jim Cofield, EPC Representative |
| D) Quality Management Report | Lincoln Coombs, QM |
| E) Financial Report | Donna Aukland, Fiscal |
| F) Medical Director's Report | Dr. Yabut, NDSH Medical Director |
| - MS Credentialing Files | |
| G) Department of Human Services Report | Chris Jones, DHS Executive Director |
| H) NDSH Staff & Public Comment Period
(Approximately 10 a.m.) | Open to Staff & Public Comments |
| I) Other Business | |

Upcoming Meeting Dates:

Dec. 11, 2017, March 12, 2018, June 11, 2018 and Sept. 24, 2018

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.

Date revised and reposted: Oct. 12, 2017 (Agenda added)

Date revised and reposted: Sept. 22, 2017 (Meeting date changed)

Date Posted: Dec. 19, 2016