



Public Meeting Notice

North Dakota State Hospital Governing Body

Monday, Dec. 11, 2017

9:00 a.m., Central Time

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

Agenda

- A) Welcome and Introductions Pam Sagness, Chairperson
- B) Approval of the Oct. 13, 2017 Minutes Pam Sagness, Chairperson
- OLD BUSINESS
 - 1.
 - 2.
- NEW BUSINESS
 - 1.
 - 2.
- 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
 - G) Department of Human Services Report Chris Jones, Executive Director, DHS
 - H) NDSH Staff & Public Comment Period Open to Staff & Public Comments
(Approximately 10:00 a.m.)
 - I) Other Business

Upcoming 2018 Meeting Dates:

March 12, June 11, 2018, Sept. 24 and Dec. 10, 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 Posted: Dec. 7, 2017