Public Meeting Notice

North Dakota State Hospital Governing Body

Monday, March 13, 2017
9:00 a.m., Central Time

Department of Human Services' Prairie Hills Plaza complex
Conference Room, 1237 W. Divide Ave, Suite 1A, Bismarck, N.D.
(Please park and enter from W. Divide Avenue)

Agenda

A) Welcome and Introductions	Chairperson
B) Approval of the Dec. 12, 2016 Minutes	Chairperson

OLD BUSINESS

NEW BUSINESS

STANDING REPORTS

C) Superintendent's Report	Rosalie Etherington, Superintendent
- EPC/Wellness Committee Report	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	Dr. Yabut, NDSH Medical Director
- Seclusion/Restraint Reports	Leah Schulz, DON
G) Department of Human Services Report	
H) NDSH Staff & Public Comment Period	Open to Staff & Public Comments

(Approximately 10:00 a.m.) ****** In person at Prairie Hills Plaza or via conference call at NDSH – 2nd Floor LRC – Admin Conf. Room.***

I) Other Business

Upcoming 2017 Meeting Dates
- June 12, Sept. 25, and Dec. 11

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: March 10, 2017