



Public Meeting Notice

North Dakota State Hospital Governing Body

Monday, March 12, 2017

9:00 a.m., Central Time

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

Agenda

- Welcome and Introductions Pam Sagness, Chairperson
- Approval of the Dec. 11, 2017 Minutes Pam Sagness, Chairperson
- Old Business
- New Business
- Standing Reports
 - Superintendent's Report Rosalie Etherington, Superintendent
 - EPC/Wellness Committee Report Jim Cofield, EPC Representative
 - Quality Management Report Lincoln Coombs, QM
 - Financial Report Donna Aukland, Fiscal
 - Medical Director's Report Dr. Yabut, NDSH Medical Director
 - Dr. Warhol Credentialing File
 - Department of Human Services Report Chris Jones, DHS Executive Director
- NDSH Staff and Public Comment Period Open to staff and public comments
(Approximately 10 a.m.)
- Other Business

Upcoming Meeting Dates:

June 11, Sept. 24 and Dec. 10, 2018, and March 11, 2019

Individuals with disabilities who need accommodations to participate can contact Karla Bachmeier in advance of the meeting at 701-253-3964, ND Relay TTY 800-366-6888 or kxbachmeier@nd.gov.

Date Revised and Reposted: March 8, 2018 (Agenda added)

Date Posted: Jan. 31, 2018