



Public Meeting Notice

North Dakota State Hospital Governing Body

Monday, Sept. 24, 2018
9:00 a.m., Central Time

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

Agenda

- Welcome and Introductions Pam Sagness, Chairperson
- Approval of the June 25, 2018 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
 - 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:

Dec. 10, 2018, and March 11, June 10 and Sept. 23, 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 Posted: Sept. 21, 2018