North Dakota State Hospital  
Governing Body Meeting  

Monday, March 9, 2020  
9:00 a.m., Central Time  

North Dakota State Hospital  
LRC/Administration Building – Administrative Conference Room  
2605 Circle Dr., Jamestown, N.D.  

Agenda  

• Welcome and Introductions  
• Approval of Dec. 9, 2019 minutes  
• Old Business  
• New Business  
• Standing Reports  
  o Superintendent’s Report  
    ▪ Employee Promotion Committee/Wellness Committee Report  
  o Financial Report  
  o Quality Management Update/Report  
  o Medical Director’s Report  
• Department of Human Services Report  
• NDSH Staff and Public Comment Period (at about 10 a.m.)  
• Other Business  

Individuals with disabilities who need accommodations to participate can contact Karla Bachmeier at 701-253-3964, 711 (TTY), or kxbachmeier@nd.gov.  

Date posted: March 6, 2020 (Agenda finalized)  
Date of original notice: Jan. 23, 2020