



Public Meeting Notice

North Dakota State Hospital Governing Body

Monday, December 14, 2015

9:00 a.m., Central Time

**State Hospital, LRC/Administration Building
2nd Floor, Room 227 – Jamestown, N.D.**

Agenda

- A) Welcome and Introductions Chairperson
B) Approval of the September 28, 2015 Minutes Chairperson

OLD BUSINESS

1. Final Review of Governing Body Bylaws & Regulations
- 2.

NEW BUSINESS

- 1.
- 2.

STANDING REPORTS

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| C) Superintendent's Report | Rosalie Etherington, Ph.D., Superintendent |
| - EPC/Wellness Committee Report | Gina Guthmiller, EPC Rep. |
| D) Financial Report | Donna Aukland, Fiscal |
| E) Medical Director's Report | Dr. Yabut, DHS Medical Director |
| - Seclusion/Restraint Reports | Leah Schulz, DON |
| F) Department of Human Services Report | Maggie Anderson, DHS Executive Director |
| G) Quality Support Services Report | Deb Eissinger, QSSM |
| H) Safety Program Report | John DeVary, Safety |
| I) NDSH Staff & Public Comment Period
(Approximately 10:00 a.m.) | Open to Staff & Public Comments |
| J) Other Business | |
| - Tour of new Tompkins Assessment and Rehabilitation Program Unit | |
| K) Upcoming 2016 Meeting Dates | |
| • March 14 | |
| • June 13 | |
| • September 26 | |
| • December 12 | |

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: December 9, 2015