



Public Meeting

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# North Dakota State Hospital Governing Board Meeting

Monday, Sept. 28, 2015  
9 a.m., Central Time

N. D. State Hospital - LRC/Administration Building  
2<sup>nd</sup> Floor, Room 227

## Agenda

- Welcome and Introductions Chairperson
- Approval of the June 29, 2015 Minutes Chairperson
- OLD BUSINESS
  - Review of Bylaws & Regulations
- NEW BUSINESS
  - Quality Management Plan
  - Appointment and re-appointment of Medical Staff
- STANDING REPORTS
  - Superintendent's Report Rosalie Etherington, Superintendent
    - EPC/Wellness Committee Report Gina Guthmiller, EPC Chairperson
  - Financial Report Donna Aukland, Fiscal
  - Medical Director's Report Dr. Yabut, DHS Medical Director
    - Seclusion/Restraint Reports Leah Schulz, DON
  - Department of Human Services Report Maggie Anderson, Executive Director
  - Quality Support Services Report Deb Eissinger, QSSM
  - Safety Program Report John DeVary, Safety
- NDSH Staff & Public Comment Period Open to Staff and Public Comments  
(At about 10 a.m.)
- OTHER BUSINESS
- Upcoming Meeting Dates
  - December 14, 2015
  - March 14, 2016
  - June 13, 2016
  - September ?, 2016

**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](mailto:kxbachmeier@nd.gov).

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