Public Meeting Notice
North Dakota State Hospital
Governing Body
Monday, June 13, 2016
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 March 14, 2016 Minutes
   Chairperson

OLD BUSINESS

NEW BUSINESS
   Medical Staff Bylaws & Regulations Revisions

STANDING REPORTS
C) Superintendent’s Report
   Rosalie Etherington, Ph.D., Superintendent
   - Accreditation Procedures
     Deb Eissinger, QSSM
   - EPC/Wellness Committee Report
     Rachel Pettys, EPC Rep.
D) Financial Report
   Donna Aukland, Fiscal
E) Medical Director’s Report
   Dr. Yabut, NDSH Medical Director
   - Seclusion/Restraint Reports
     Leah Schulz, DON
F) Quality Support Services Annual Report
   (Included in Superintendent’s Report)
   Deb Eissinger, QSSM
G) Safety Program Report
   John DeVary, Safety
   James VanderPols, Safety Director
H) NDSH Staff & Public Comment Period
   (Approximately 10:00 a.m.)
   Open to Staff & Public Comments
I) Other Business

Upcoming Meeting Dates
- September 26, 2016
- December 12, 2016
- March 13, 2017
- June 12, 2017

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 kbachmeier@nd.gov.

Revised: Agenda change.

Date Revised and Reposted: June 8, 2016