



Public Meeting Notice

North Dakota State Hospital

Governing Body

Monday, Sept. 26, 2016

9:00 a.m., Central Time

State Hospital, LRC/Administration Building, Room 227
Jamestown, N.D.

Agenda

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| A) Welcome and Introductions | Chairperson |
| B) Approval of the June 13, 2016 Minutes | Chairperson |

OLD BUSINESS

NEW BUSINESS

STANDING REPORTS

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| C) Superintendent's Report | Rosalie Etherington, Superintendent |
| - EPC/Wellness Committee Report | Alternate – Kris LaDouceur, EPC Rep. |
| D) Financial Report | Donna Aukland, Fiscal |
| E) Medical Director's Report | Dr. Yabut, NDSH Medical Director |
| - Re-Appointment of Medical Staff | |
| - Revisions to Medical Staff Bylaws & Regulations | |
| - Seclusion/Restraint Reports | Leah Schulz, DON |
| F) Department of Human Services Report | Maggie Anderson, Executive Director |
| G) Quality Support Services Annual Report | Lincoln Coombs, QM |
| | Deb Eissinger, QSS |
| H) Safety Program Annual Report | James VanderPols, Safety/Security Director |
| | John DeVary, Safety |
| I) NDSH Staff & Public Comment Period
(Approximately 10:00 a.m.) | Open to Staff & Public Comments |
| J) Other Business | |

Upcoming Meeting Dates

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| • December 12, 2016 | • June 12, 2017 |
| • March 13, 2017 | • Sept. 25, 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 kxbachmeier@nd.gov.

Date Posted: Sept. 23, 2016