Public Meeting Notice

North Dakota State Hospital
Governing Body

Monday, Dec. 11, 2017
9:00 a.m., Central Time
State Hospital, LRC/Administration Building Conference Room
Jamestown, N.D.

Agenda
A) Welcome and Introductions Pam Sagness, Chairperson
B) Approval of the Oct. 13, 2017 Minutes Pam Sagness, Chairperson

OLD BUSINESS
1.
2.

NEW BUSINESS
1.
2.

STANDING REPORTS
C) Superintendent’s Report Rosalie Etherington, Superintendent
   EPC/Wellness Committee Report Jim Cofield, EPC Representative
D) Quality Management Report Lincoln Coombs, QM
E) Financial Report Donna Aukland, Fiscal
F) Medical Director’s Report Dr. Yabut, NDSH Medical Director
G) Department of Human Services Report Chris Jones, Executive Director, DHS
H) NDSH Staff & Public Comment Period (Approximately 10:00 a.m.) Open to Staff & Public Comments
I) Other Business

Upcoming 2018 Meeting Dates:
March 12, June 11, 2018, Sept. 24 and Dec. 10, 2018

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: Dec. 7, 2017