

North Dakota State Hospital Governing Body Meeting

December 9, 2019

9:00 a.m. - noon, Central Time

North Dakota State Hospital
LRC/Administration Building – 2nd Floor Conference Room
Jamestown, N.D.

Agenda

- Welcome and Introductions
- Approval of minutes of the previous meeting
- Old Business
- New Business
- Standing Reports
 - Superintendent's Report
 - Employee Promotion Committee/Wellness Committee Report
 - Financial Report
 - Quality Management Report
 - Quality Assurance Performance Improvement (QAPI) Plan
 - Environment of Care Quarterly Report
 - Anti-ligature Project construction costs/update
 - Zero Harm Initiative
 - Medical Director's Report
- Department of Human Services Report
- NDSH Staff and Public Comment Period
- Other Business

Individuals with disabilities who need accommodations to participate can contact Karla Bachmeier at 701-253-3964, 711 (TTY), or kxbachmeier@nd.gov.

Date revised and reposted: Dec. 4, 2019 (Agenda added)
Date posted: Nov. 27, 2019 (Meeting time identified)
Date of original notice: Jan. 23, 2019