

North Dakota State Hospital Governing Body Meeting

May 20, 2019
1:00 p.m., Central Time

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

Agenda

- Welcome and Introductions – Pam Sagness, Chairperson
- Approval of the Dec. 10, 2018 Minutes – Pam Sagness, Chairperson
- Old Business
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- New Business
 - Governing Body Bylaws Review
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Standing Reports

- Superintendent's Report – Rosalie Etherington, Superintendent
 - EPC/Wellness Committee Report – Jim Cofield, EPC Representative
- Financial Report – Donna Aukland
- Quality Management Report – Cindy Lund, QM
- Medical Director's Report – Dr. Yabut, NDSH Medical Director
 - Medical Staff Bylaws and Regulations Review
- Department of Human Services Report – Chris Jones, DHS Executive Director
- NDSH Staff and Public Comment Period (Approximately 2 p.m.)
- 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: May 17, 2019 (Agenda added)

Date revised and reposted: April 30, 2019 (Meeting rescheduled)

Meeting changed: March 6, 2019 (Meeting canceled to be rescheduled after session)

Date of original notice: Jan. 23, 2019