

# Meeting Notice

## ND State Hospital Governing Body

Monday, Dec. 12, 2022

9 a.m. CT

LRC/Administration Building – 2<sup>nd</sup> Floor Conference Room  
2605 Circle Dr., Jamestown, N.D.

### Virtual Meeting Information

Join online via computer/device: [Click here to join the meeting](#)

Join by phone: 701-328-0950, Conference ID: 450 148 447#

### Agenda

- |                        |                          |
|------------------------|--------------------------|
| A) Call to Order       | Pam Sagness, Chairperson |
| B) Approval of Minutes | Pam Sagness, Chairperson |

#### OLD BUSINESS

- |   |                                |
|---|--------------------------------|
| 1. Forensic Evaluation/Satisfaction Surveys | Dr. Courage, Clinical Director |
|---|--------------------------------|

#### NEW BUSINESS

- |                                    |                             |
|------------------------------------|-----------------------------|
| 1. New Medical Staff Credentialing | Dr. Yabut, Medical Director |
|------------------------------------|-----------------------------|

#### STANDING REPORTS

- |   |                                  |
|---|----------------------------------|
| C) Quality Management<br>(QM Comparative Statistics)                              | Deb Eissinger, QM Director       |
| D) Medical Director's Report  | Dr. Yabut, Medical Director      |
| E) Financial Report   | Donna Aukland, Fiscal            |
| F) HR Report  | Bobbie Miller, HR Director       |
| G) Safety and RIS Management  | Larry Culp, Dir. Safety/Security |
| H) ND Health and Human Services Report  | Chris Jones, HHS Commissioner    |
| I) NDSH Staff and Public Comment Period<br>Comments<br>(Approximately 10:00 a.m.) | Open to Staff and Public         |
| J) Other Business   |                                  |

#### 2023 Upcoming Meeting Dates

March 13, June 12, September 11 and December 11

Individuals with disabilities who need accommodations to participate can contact Ruleen McMillan at 701-253-3964, 711(TTY) or [rmcmillan@nd.gov](mailto:rmcmillan@nd.gov).

Date Posted: Jan. 24, 2022

Date Revised: Dec. 6, 2022

Date Revised: Dec. 9, 2022 (Removed one agenda item)