

Public Notice

ND State Hospital Governing Body

Monday, Sept. 26, 2022 – 9 a.m. CT

LRC/Administration Building – 2nd Floor Conference Room

2605 Circle Drive, Jamestown, ND

NOTE: Due to COVID-19, we are requiring all off-site members and attendees attend via TEAMS and we will restrict in-person attendees to a safe social distancing number. Face masks are required for in-person meeting attendees.

Virtual Meeting Information

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

Join by phone: 701-328-0950, Conference ID: 672 936 548#

Agenda

- | | |
|---------------------------------------|--------------------------|
| A) Call to Order | Pam Sagness, Chairperson |
| B) Approval of June 27, 2022, Minutes | Pam Sagness, Chairperson |

OLD BUSINESS

NEW BUSINESS

- | | |
|---|-------------------------------------|
| 1. New Medical Staff Credentialing | Dr. Yabut, Medical Director |
| 2. Medical Staff Biannual Recredentialing | Dr. Yabut, Medical Director |
| 3. Annual Safety/Security Report | Larry Culp, Dir. of Safety/Security |

REPORTS

- | | |
|---|-----------------------------------|
| C) Semiannual Employee Prom. Com. (EPC) Report | Barb Nuanes, Chairperson |
| D) Quality Management (QM) Comparative Statistics | Deb Eissinger, QM Director |
| E) Medical Director's Report | Dr. Yabut, Medical Director |
| F) Financial Report | Donna Aukland, Fiscal |
| G) Superintendent Report | Dr. Etherington, Superintendent |
| H) Department of Health & Human Services Report | Chris Jones, HHS Commissioner |
| I) NDSH Staff and Public Comment Period
(Approximately 10:00 a.m.) | Open to Staff and Public Comments |
| J) Other Business | |

Upcoming Meeting Date - December 12, 2022

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

Date posted: Jan. 24, 2022

Date Revised: Sept. 21, 2022

Date Revised: Sept. 26 (new meeting link)