

Meeting Notice

ND State Hospital Governing Body

Monday, December 9, 2024 – 9:00 a.m. CT

In-Person Information

Jamestown Area Chamber of Commerce, 120 2nd St SE., Jamestown, N.D.

Virtual Information

Join online via computer/device: [Join the meeting now](#)

Join by Phone (701) 328-0950; Conference ID: 400 843 301#

Agenda

- | | |
|--|--------------------------|
| A) Call to Order | Pam Sagness, Chairperson |
| B) Approval of September 16, 2024, Minutes | Pam Sagness, Chairperson |

OLD BUSINESS

- | | |
|---|-----------------------------------|
| 1. Update on New Hospital | Aaron Olson, Superintendent |
| 2. Governing Body Membership | Pam Sagness, Chairperson |
| 3. Bylaw Structure/Administrative Rules Structure General | Allyson Hicks, Assistant Attorney |

NEW BUSINESS

STANDING REPORTS

- | | |
|--|--------------------------------------|
| C) EPC Annual Report | Carie Hanson, Chairperson |
| D) Superintendent's Report | Aaron Olson, Superintendent |
| E) Medical Director's Report | Dr. Yabut, Medical Director |
| F) Quality Management (QM) Comparative Stat. | Deb Eissinger, QM Director |
| G) Financial Report
Fiscal | Courtney Peterson, Assist. CFO |
| H) HR Report | Bobbie Miller, HR Business Partner |
| I) Safety and RIS Management Report | Larry Culp, Director Safety/Security |
| J) Plant Services Report | Jeff Comer, Plant Services Director |
| K) Dept. of Health and Human Services Report | Wayne Salter, DHHS Commissioner |
| L) Other Business | |

Individuals who need accommodations in order to participate or who would like information about joining the meeting can contact Ruleen McMillan at 701-253-3964, 711 (TTY) or rmcmillan@nd.gov.

Date Posted: January 23, 2024

Revised: November 22, 2024 (In-person location updated)

Revised: December 6, 2024 (Agenda/Meeting Details Added)