

ND State Hospital Governing Body Meeting

Monday, March 14, 2022

9 a.m. CT

North Dakota State Hospital

LRC/Administration Building – Administrative Conference Room

2605 Circle Dr., Jamestown, N.D.

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 to join the meeting](#)

Join by phone: 701-328-0950, Conference ID: 363 338 126#

Agenda

- Welcome and Introductions
- Approval of the September 13, 2021, Minutes
- Old Business
- New Business
 - Governing Body Bylaws
- Standing Reports
 - Annual HR Report
 - Annual Facility Management Report
 - Department of Human Services Report
- NDSH staff and public comment period (at about 10:00 a.m.)
- Other Business

Upcoming 2022 Meeting Dates: June 13, September 26, and December 12

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

Date Revised and Reposted: March 10, 2022 (Agenda and location details added)

Date Posted: Jan. 24, 2022