

# Public Meeting

This meeting was originally scheduled for June 13, 2022  
**ND State Hospital Governing Body Meeting**

Monday, June 27, 2022

9 a.m. CT

North Dakota State Hospital

LRC/Administration Building – Administrative Conference Room

2605 Circle Dr., Jamestown, N.D.

*NOTE: Off-site members and attendees can attend either in-person or by TEAMS.  
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: 737 440 871#

## Agenda

- |  |                          |
|--|--------------------------|
| A) Call to Order                       | Pam Sagness, Chairperson |
| B) Approval of March 14, 2022, Minutes | Pam Sagness, Chairperson |

### OLD BUSINESS

- |   |                            |
|---|----------------------------|
| 1. Governing Body Bylaws                          | Deb Eissinger, QM Director |
| a) Approval of Changes to Bylaws of March Meeting |                            |

### NEW BUSINESS

- |   |                                 |
|---|---------------------------------|
| 1. Forensic Assessment and Treatment Report | Dr. Etherington, Superintendent |
| 2. Medical Staff Credentialing              | Dr. Yabut, Medical Director     |

### REPORTS

- |   |                                      |
|---|--------------------------------------|
| C) Wellness Committee Annual Report                                   | Cindy Sperle-Gee, Chairperson        |
| D) Financial Report   | Donna Aukland, Fiscal                |
| E) Quality Management (QM) Comparative Statistics                     | Deb Eissinger, QM Director           |
| F) Medical Director's Report  | Dr. Yabut, Medical Director          |
| G) Safety Report  | Larry Culp, Director Safety/Security |
| H) RIS Management   | Larry Culp, Director Safety/Security |
| I) Department of Human Services Report                                | Chris Jones, Executive Dir. DHS      |
| J) NDSH Staff and Public Comment Period<br>(Approximately 10:00 a.m.) | Open to Staff and Public Comments    |
| K) Other Business   |                                      |

Upcoming 2022 Meeting Dates: Sept. 26 and Dec. 12

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 Revised: June 23, 2022 (Agenda added)

Date Revised: June 6, 2022 (Meeting date changed)

Date Posted: Jan. 24, 2022