

Meeting Notice

North Dakota State Hospital Governing Body Meeting

Monday, Sept. 13, 2021

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 Information

Join virtually: <u>Click here to join the meeting</u> Join by phone: 701-328-0950, Conference ID: 61371357#

Agenda

- Welcome and Introductions
- Approval of June 14, 2021 minutes
- Old Business
- New Business
- Standing Reports
 - Superintendent's Report
 - Financial Report
 - Quality Management Update/Report
 - Medical Director's Report
- Department of Human Services Report
- NDSH staff and public comment period (at about 10 a.m.)
- Other Business

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. 20, 2021 Date Revised: Sept. 8, 2021 (agenda added)