

Agenda

I. Call to Order: Chairperson

II. Summary: Facilities Update

I. Data & Trends

III. Montana State Hospital: CMS Certification Update

I. MSH State Licensure Survey 9.16 – 9.20

II. Governing Board Bylaws Review

III. Governing Board Agenda Review

IV. Governing Board Membership

IV. Updates to Medical Staff By-Laws and Policies

V. Approved Changes to Medical Staff / Credentialing

VI. MSH Policies and Procedures

VII. Key Quality Measures & Metrics

VIII. Resignation Letter from Board Member, Dr. Micah Hoffman

IX. HR: Staffing / Hiring / Turnover

I. MSH Leadership Assignments

X. Special Events

XII. Public Comments and/or Questions

XII. Adjourn

