



MONTANA State Hospital

Making a difference one life at a time

Governing Board Meeting

Meeting November 14th 2023 @ 3:pm – 5:00pm

Meeting Location: Virtual (ZOOM)

Member Name	Title	Membership Type
Mike Randol	Executive Director, Medicaid and Health Services	Chair, Voting
Dr Douglas Harrington	State Medical Officer	Voting
David Culberson	Interim Administrator, Montana State Hospital	Voting
Rebecca De Camara	Administrator, Behavioral Health and Developmental Disabilities Division	Voting
Chad Parker	Deputy Chief Legal Counsel	Voting
Jennifer Savage	Deputy Division Administrator	Voting
Kim Aiken	Chief Financial Officer	Non-voting

1. Call to Order
 - a. Public Comment Period (*MCA 2-3-201 et seq.*)
 - b. Board Comment Period
2. Old Business
 - a. Approval of Previous Meeting Minutes from August 1, 2023
3. New Business
 - a. Discussions and Decisions Required (David Culberson)
 1. Discussion
 - a) No Items for Discussion
 - b. Project Updates
 - a) Capital Projects 2023-2025: Attachment A
 - c. Reports
 1. Facility Administrator Report (David Culberson, Interim CEO)
 2. Director of Nursing Report (Deferred)
 3. Medical Executive Committee (Dan Bemporad, D.O.)
 4. Quality Improvement Committee (Troy Dawes)
 5. Finance (Deferred)
 6. Human Resources (Deferred)
 7. Infection Prevention (Deferred)
 8. Safety Committee (Troy Dawes)
 9. Legal (Deferred)
4. Adjournment

Attachments:

A: Project Updates

B: Facility Administrator's Report

C: Director of Nursing Report: Deferred

D: Infection Prevention Report: Deferred

E: Finance & HR Report: Deferred

F: Quality Improvement Committee

G: Safety Committee Report

H: Legal Report: Deferred