

Agenda

- I. **Summary: Facilities Update**
 - I. **Data & Trends**
- II. **Montana State Hospital: CMS Certification Update**
- III. **New / Updated Medical Staff By-Laws and Policies**
- IV. **Approved Changes to Medical Staff Job Requirements / Credentialing**
- V. **Key Quality Measures & Metrics**
- VI. **HR: Staffing / Hiring / Turnover**
- VII. **Financial / Budget Update**
 - I. **Operating Budget**
 - II. **Capital Expenditures**
 - III. **Contracted Services**
- VIII. **Special Events**
- IX. **Public Comments and/or Questions**
- X. **Adjourn**

