



MONTANA State Hospital

Making a difference one life at a time

Governing Board Meeting

Meeting Date/Time: April 11, 2023, at 1:00 pm (MT)

Meeting Location: Virtual (MS Teams)

Member Name	Title	Membership Type
Mike Randol	Executive Director, Medicaid and Health Services	Chair, Voting
William Evo	Chief Healthcare Facilities 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
Kim Aiken	Chief Financial Officer	Non-voting

1. Call to Order
 - a. Public Comment Period (*MCA 2-3-201 et seq.*)
2. Old Business
 - a. Review/Approve Meeting Minutes
3. New Business
 - a. Discussions and Decisions Required (David Culberson)
 1. Approval of consent agenda process.
 2. Approval of interim MSH Chief Executive Officer.
 3. Approval of Governing Body Bylaws.
 4. Discussion
 - a) Spratt Admissions (Will Evo)
 - b. Project Updates (Nancy Logel, A&M)
 1. Review of New/Updated Policies
 2. CMS Certification update
 3. Committee structure overview
 - c. Reports
 1. Chief Executive Officer Report (David Culberson)
 2. Director of Nursing Report (Jocelyn Peterson)
 3. Medical Executive Committee (David Culberson)
 4. Quality Improvement Committee (Edward Tu)
 - a) Adverse Event Review

5. Finance (Michael Johnson, A&M)
 - a) Monthly statistics
 - b) Pending capital improvements
6. Human Resources (Michael Johnson, A&M)
 - a) Recruitment, retention, and employee turnover metrics
7. Contracted Services (Michael Johnson, A&M)
 - a) 42 CFR § 482.12(e) - List of all contracted services, including scope and nature of services provided, for Board approval
8. Infection Prevention (Ian Lux)
 - a) COVID-19 Update
9. Safety Committee (Troy Dawes and Tim Bollig)
10. Legal (Nicole Klein)

4. Adjournment

Attachments:

A: Spratt Admissions

B: Project Updates

C: Chief Executive Officer Report

D: Director of Nursing Report

E: Medical Executive Committee

F: Quality Improvement Committee

G: Finance & HR Report

H: Contracted Services

I: Infection Prevention Report

J: Safety Committee Report

K: Legal Report