



**Governing Board Meeting**

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

**Meeting Location:** Virtual (MS Teams)

<b>Member Name</b>	<b>Title</b>	<b>Membership Type</b>
Mike Randol	Executive Director, Medicaid and Health Services	Chair, Voting
William Evo	Chief Healthcare Facilities Officer	Voting
Michael Zwicker	Administrator, Montana Mental Health Nursing Care Center	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
Ian Lux	Assistant Director of Nursing, Montana State Hospital – Infection Preventionist	Non-voting Member at-large

1. Call to Order

- a. Public Comment Period (*MCA 2-3-201 et seq.*)

2. Old Business

3. New Business

- a. Discussion and Decisions Required (Michael Zwicker)
  - 1. Approval of consent agenda process.
  - 2. Review of updated Governance Policy.
  - 3. Approval of Governing Body Chairperson.
  - 4. Approval of MMHNCC Administrator.
  - 5. Approval of Governing Body member at-large for Infection Prevention.
- b. Reports
  - 1. Facility Administrator Report (Michael Zwicker)
  - 2. Director of Nursing Report (Jessica Homme)
  - 3. Quality Assurance and Performance Improvement Committee (Danielle Vanderpan)
  - 4. Finance (Michael Zwicker)
    - a) Monthly statistics
    - b) Pending capital improvements
  - 5. Human Resources (Michael Zwicker)
    - a) Recruitment, retention, and employee turnover metrics.
  - 6. Infection Prevention (Adrienne Castillo)

4. Adjournment

*Attachments:*

*A: Governance Policy*