

# Agenda

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