

Mission

Northwest Health Services serves as a catalyst for health and empowerment in NW Missouri through education, medicine & advocacy.

Vision

A Northwest Missouri that grows stronger with every patient encounter.

Values

Patient-Centered; Pursuit of Excellence; Collaboration; Community Driven; Coordination of Care

Northwest Health Services, Inc. Board Meeting - Thursday, March 26th, 2020

Call to Order:

Consent Agenda: (action)

- Board Meeting Minutes: February 27th, 2020
- Senior Staff Board Reports:
 - 1 CEO Report – Rodney Hummer, Interim CEO
 - 2 CMO Report – Dr. Steven Brushwood, CMO
 - 3 CDO Report –Dr. Alan Krebs, CDO
 - 4 Director of Behavioral Health, Training & Development, and MAT Program BOD Report – Terry Petersen
 - 5a Director of Clinical Operations Report – Heidi Eggers
 - 5b Medical Encounters 2019-2020
 - 5c MPCA Scorecard February 2020
 - 6 Director of Compliance – Judy Hood
 - 7 Director of Pharmacy Board Report – Miranda Phillips
 - 8 Director of Human Resources – Stacey Lawrence
 - 9 Director of IT – Abdul Guga

Board Meeting

Finance & Audit Committee:

- February 26th, 2020 Finance Committee Meeting Minutes
- Report of Financials for period ending February 29th, 2020 (action)

Re-Privileging: (action)

- Sue Cornelius-Powers, LCSW

Privileging: (action)

- Tiffany Chaney, LMSW

Policies: (action)

- AP-49 Tuberculosis Screening Employee Policy
 - AP-49 TB Annual – Update with Refusal
- AC-67 Patient Intake Policy
- BH-06 Medication Assisted Treatment Program
- RAISE Policies Removal

Charter: (action)

- CQI Charter – Revised Proposal
- QA Charter – Revised Proposal

New Business:

- COVID-19 – Verbal Update

Old Business:

- CAB – Verbal Update

NHS Upcoming Events:

- Community Activities cancelled

Executive Session

Next Meeting: April 30th, 2020