

## **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

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### **Northwest Health Services, Inc. Annual Meeting & Board Meeting Thursday, May 28<sup>th</sup>, 2020 at 6:30 PM**

#### **Board Meeting:**

Call to Order

#### **Consent Agenda: (action)**

- Board Meeting Minutes April 30<sup>th</sup>, 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 – Terry Petersen
  - 5) Director of Clinical Operations – Heidi Eggers
  - 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 (PTO)

#### **Finance & Audit Committee: (action)**

Finance & Audit Committee Report – John Thompson  
Review and Approve Budget to Actual – Period ending April 30, 2020

#### **Moonlighting: (action)**

- Dr. Hinton

#### **New Business: (action)**

- BKD to present Audit Report
- Cainsville Clinic – Change of Hours
- Gower Location – Transmission of a HRSA Notice
- Patrick Modlin – Finance Committee
- RCORP Grant – Terry Petersen

#### **Policy/Procedures:**

- FM-06 Cash Disbursements – for review
- FM-12 Travel Policy & Procedure - (action)

#### **Old Business:**

- By-Laws Update/Reveiw
- Board Members – (action)
  - Carolyn Hall
  - Patrick Modlin

Executive Session

Next Meeting: June 25<sup>th</sup>, 2020