

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. Annual Meeting & Board Meeting Thursday, June 25th, 2020 at 6:30 PM

Board Meeting:

Call to Order

Consent Agenda: (action)

- Board Meeting Minutes May 28th, 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 May 31st, 2020

Re-Privileging: (action)

- Dr. Drew Hutinger
- Brooke Robinson, RDH
- Tara Stevenson, RN – Certified Diabetes Educator
- Debbie Griffith-Fujinam

New Business:

- Patient Safety & Risk Management Program June 2020 (action)
- Patient Safety & Risk Management Committee Charter 2020 (action)
- Annual Risk Management (action)
- COVID-19 Hazard Pay Policy (New) (action)
 - Senior Leader approved Procedure & Action Spreadsheet Available
- COVID-19 Testing MOA Sample

Policy/Procedures: (action)

Clinical:

- AC-06 Measuring Blood Pressure Policy
- AC-07 Oxygen-General Safety Policy
- AC-11 Clinical Research Policy
- AC-20 Standing Orders for Medication Refills Policy
- AC-68 Scheduling Access Policy

Personnel:

- AP-06 Weapons in the Workplace
- AP-07 Confidentiality
- AP-14 Workplace Violence

- AP-16 Technology Policy
- AP-17 NEW Bring Your Own Device Policy
- AP-21 Tobacco, Smoke and Vape Free Workplace
- AP-83 NEW Hours of Work Policy
- AP-84 NEW COVID 19 Policy
- AP-85 NEW Claims Management Policy

Dental:

- DP-26 Prescription Policy Procedure

Pharmacy:

- PH-20 Tablet Splitting Policy
- PH-40 Pharmacy Handling Hazardous Drugs Policy

Old Business:

- Grants COVID Grants - (action)
 - a. UHC FQHC Capacity Building Pathways - \$26,814
 - b. Expanded Capacity Testing Grant - \$562,579
 - c. HHS Cares Act Funding for uninsured - \$1,032,532 - \$ change as previously thought NHS would receive similar amount of prior HHS Care Act grant \$686,698
- By-Laws Update/Review
- Nominations Committee – Carolyn Hall (action)
- RCM Amendment

Executive Session

Next Meeting: July 30th, 2020