

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, July 30th, 2020 at 6:30 PM

Board Meeting:

Call to Order

Consent Agenda: (action)

- Board Meeting Minutes June 25th, 2020 and July 6th, 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
 - a. Quarter 2 PDSA Complete
 - b. Quarter 3 PDSA In Progress
 - 6) Director of Compliance – Judy Hood
 - 7) Director of Pharmacy Board Report – Dr. 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
Report of Financials for period ending June 30th, 2020

Re-Privileging: (action)

- Carissa Crabb
- Rosemary Shadwick

New Business:

- Finance Assistance - New Position Request (action)
- Gower LPN Position - New Position Request (action)
- Cainsville Medical Clinic – Options (action)
- Purchase of Pano X-ray Machine - Portable X-ray machine NWFD (action)
- UHC Capacity Building Pathways – Grant (action)

Policy: (action)

- AP-15 Employee Dress Code
- AP-86 Light Duty Policy and Return to Work Form

Old Business:

- CC-6 Quality Assurance Committee Charter – e-mail vote 7.13.2020
- Internet/Phone Outage Impact Report – Provided in CFO Highlights
- X-ray Equipment – Verbal – Rodney Hummer
- Fiscal Impact
- CEO Search Announcement

Quality Assurance Committee: (action)

Quality Assurance Committee Minutes - March 10, 2020

Patient Safety & Risk Management Committee: (action)

Quarterly NHS Risk Management & Patient Safety Report

Executive Session

Next Meeting: August 27th, 2020