

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, August 27th, 2020 at 6:30 PM**

Board Meeting:

Call to Order

Consent Agenda: (action)

- Board Meeting Minutes July 30th, 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 Compliance – Judy Hood
 - 6) Director of Pharmacy Board Report – Dr. Miranda Phillips
 - 7) Director of Human Resources – Stacey Lawrence
 - 8) Director of IT – Abdul Guga

Finance & Audit Committee: (action)

Finance & Audit Committee Report – John Thompson
Report of Financials for period ending July 31st, 2020

Moonlighting: (action)

- Samantha Hindupur, DDS

Re-Privileging: (action)

- Tiffani Bradbury, APRN
- Hilary Shoemaker, APRN
- Trina Dixon, Pharmacist

New Business:

- 990 Tax Return
- Pharmacy – 340B Platform
- Hamilton Pharmacy
- Resolution for Fiona Sansone

Old Business:

- Cainsville Medical Clinic – Options
- FTCA - Verbal Update
- HRSA - Verbal Update

Corporate Compliance Committee: (action)

- Corporate Compliance Safety & Risk meeting minutes of February 19, 2020

Executive Session

Next Meeting: October 29th, 2020 – Jack McBee Photography will take photos from 5:30-6:15 PM of new Board Members & Senior Leaders