

**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.  
Board Meeting – Thursday, September 24<sup>th</sup>, 2020 at 6:30 PM**

**Board Meeting:**

Call to Order

**Consent Agenda: (action)**

- Board Meeting Minutes August 27<sup>th</sup>, 2020:
- Senior Staff Board Reports:
  - 1) CMO Report – Dr. Steven Brushwood, CMO
  - 2) CDO Report –Dr. Alan Krebs, CDO
  - 3) Director of Behavioral Health, Training & Development, and MAT Program – Terry Petersen
  - 4) Director of Compliance – Judy Hood
  - 5) Director of Pharmacy Board Report – Dr. Miranda Phillips
  - 6) Director of Human Resources – Stacey Lawrence
  - 7) Director of IT – Abdul Guga
  - 8) Director of Development and Community Engagement – Rodney Hummer

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

Finance & Audit Committee Report – John Thompson  
Report of Financials for period ending August 31<sup>st</sup>, 2020

**Privileging: (action)**

- Michaela Gaddy, Pharm. D
- William Trout, DDS

**Re-Privileging: (action)**

- Joan Nold, APRN
- Lee Ann Schoeneck, LCSW

**Policies: (action)**

- AA-38 Professional Development (CME)
- NHS 340B Policy and Procedures Manual Update
- FM 18.15 AR-Prompt Payment Discount Program Policy 9.24.2020

**Quality Assurance: (action)**

- Quality Assurance Committee Meeting Minutes June 23, 2020

**New Business:**

- Flu Vaccine
- November / December meetings

**Old Business:**

- Buchanan County Grant Cares Act Update
- HRSA
  - Virtual On -Site, week of 12/1/2020
  - Department of Health & Human Services Form 6A

Executive Session

**Meetings:**

- October 29<sup>th</sup>, 2020 – Jack McBee Photography will take photos from 5:30-6:15 PM of new Board Members & Senior Leaders
- November Pending
- December Pending