

**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, January 28, 2021 at 6:30 PM**

**Board Meeting:**

Call to Order

**Consent Agenda: (action)**

- Board Meeting Minutes December 29<sup>th</sup>, 2020
- CEO Report – Matt Younger, CEO

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

- Finance & Audit Committee Report – John Thompson
- Report of Financials for period ending December 31<sup>st</sup>, 2020
- Operating & Capital Budget
- Lockton Insurance Renewal (action)

**Moonlighting: (action)**

- Brooke Robinson, RDH

**Re-privileging: (action)**

- Alan Krebs, DDS
- Kyle Milson, DDS

**Policies (Ratify): (action)**

- AP-32 Credentialing Licensure and Privileging Policy
- FM-18.15 Uninsured Prompt Pay Discount Program Policy

**New Business:**

- QI Meeting Minutes July – December 2020 (action)
- PSRM Minutes November 25, 2020 (action)

**Old Business:**

- HRSA Update

Closed Executive Session

**Meetings 2021 – Thursdays at 6:30 PM:**

- January 28, 2021
- February 25, 2021
- March 25, 2021
- April 29, 2021
- May 27, 2021
- June 24, 2021
- July 29, 2021
- August 26, 2021
- September 30, 2021
- October 28, 2021
- November 30, 2021 6:30 following Finance
- December 28, 2021 6:30 following Finance