

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, April 29, 2021 at 6:30 PM**

Annual Meeting:

Call to Order

Re-election of Directors: (action)

Whitney Lanning	Accepts Term - Continue until 2024
Kim Ireland	Accepts Term - Continue until 2024
Les Phillips	Accepts Term – Continue until 2024
Dr. Phillip Frank	Declines

Nomination and Election of Officers: (action)

Whitney Lanning	President
Kim Ireland	Vice President
Carolyn Hall	Secretary
Patrick Modlin	Treasurer

Review and Acceptance of Committees/Membership: (action)

Executive (Board Officers & Standing Committee Chairs)

Whitney Lanning, President; Kim Ireland, Vice President; Patrick Modlin, Treasurer; Carolyn Hall, Secretary; and any Standing Committee Chair

Nominating & ByLaws (Board Officers & 2 Additional Board Members)

OPEN, Chair; Whitney Lanning, Kim Ireland, Carolyn Hall, Patrick Modlin, Leslie Phillips, and Jennifer McKinley

Quality Assurance (3 or more Directors)

Kim Ireland, Chair; Steve Loucks; Sherry Weldon; and Jennifer McKinley

Finance & Audit (2 or more Directors)

Patrick Modlin, Chair; and Whitney Lanning

Recruitment of New Board Members

- New Board Members – Discussion

Confidentiality Statement & Conflict of Interest 2021

- Annual forms

Board Meeting:

Call to Order

Consent Agenda: (action)

- Board Meeting Minutes
- CEO Report

Finance & Audit Committee: (action)

Finance & Audit Committee Report –
Review and Approve Budget to Actual – Period ending March 31, 2020

Quality Assurance Committee: (action)

Quality Assurance Committee Minutes

- January 2021

Moonlighting: (action)

- Dr. Alan Krebs
- Dr. Kyle Milson

Policies: (action)

Pharmacy

- PH-01 Dispensing for Long Term Care Facilities
- PH-02 Long term Care Redispensing
- PH-03 Fraud, Waste, Abuse
- PH-05 Pharmacy After Hours Dispensing
- PH-06 Child-Proof Containers
- PH-07 Pharmacy Delivery Services
- PH-08 Mail Order
- PH-09 Pharmacy Payment
- PH-11 Pharmacist Not On Duty
- PH-32 Price Updates for Regular Stock and OTC

Other:

- 340B Audit

Executive Session

Next Meeting: May 27, 2021