

**MOUNTRAIL BETHEL HOME/MOUNTRAIL COUNTY MEDICAL CENTER**  
**AGENDA**  
**Executive Conference Room**  
**Thursday, June 25, 2020**  
**7:00 a.m.**

1. Call to Order – 7:00 a.m.
2. Changes to Agenda
3. Approval of May 28, 2020 Board Meeting Minutes
4. Visitors/Guests
5. Financials - attached
6. Administrator’s Report
7. Medical Staff
  - Chief of Staff comments
8. Foundation Report
9. Old Business
  - MBH -- Phase III status
  - MBH/MCMC – Strategic Planning
10. New Business
  - MBH/MCMC - Approve Policy and Procedures Manuals: None
  - MCMC – Review OR drawings
  - MBH/MCMC – Term Limits
11. Executive Session

MBH/MCMC – Quality: Tanya Giese, MBH DON 11. Executive session to discuss patient care and quality issues. The discussion will include references to patient health information that is private and confidential under state and federal law including but not limited to: N.D.C.C. § 23-01.3-01, N.D.C.C. § 23-34-02, N.D.C.C. § 44-04-19.2 and the Health Insurance Portability and Accountability Act (HIPAA).

**We’re closed to the Public. To call into the meeting please follow:**

**Call 1-605-472-5291**  
**Access Code: 889325#**

**Next Board Meeting Date: Thursday, July 23, 2020, 7:00 am**