

Governing Board
CNOHC Administration Board Room
March 26, 2020

- I. Meeting Called to Order**
- II. Introductions (as needed)**
- III. Approval of meeting minutes from February 27, 2020**
- IV. Items to be added to the agenda**
- V. Executive Session (pursuant to OMA, LA-16-14 108 (A) (1-5))**
- VI. Old Business:**
- VII. New Business:**
 - A. Nursing Protocol for Pregnancy Testing and Vitamins – Rebecca Shepherd
 - B. Nursing Medication Allergies/Allergy Arm Band – Rebecca Shepherd
 - C. Malignant Hyperthermia Crisis – Dr. Smallwood
 - D. Consent Policy – Dr. Sharon Smallwood
 - E. Patient Transportation – Rebecca Shepherd
 - F. Dietary Services – Temperature Logs for Teaching Kitchens – Elton Sunday
 - G. Infection Prevention – Refrigerators – Rebecca Shepherd
 - H. Infection Prevention – Hydration Stations – Rebecca Shepherd
 - I. Health Services Transportation Information – Rebecca Shepherd
 - J. Identification of Patients – Rebecca Shepherd
- VIII. Medical Staff Approval**
- IX. Contracts (Reviewed and Approved): Elizabeth Fisher**
- X. Reports:**
 - A. Finance – Ami Sams
 - B. Public Health – Lisa Pivec/Dr. Gahn
 - C. IT – Donnie Parish
 - D. Compliance – Carol Masters
 - E. Health Committee – (written report only)
 - F. Grievance – (written Report only)
 - G. Outpatient
 - H. Quality Management (Quick Glance) – Ginger Glory
 - I. Document Control – Ginger Glory/Cindy Scott
- XI. Next meeting: April 23, 2020 in the CNOHC Administration Board Room at 1:00 p.m.**
- XII. Adjourn**