

NOTICE OF PUBLIC MEETING
Local Governing Body of Northern Nevada Adult Mental Health Services
480 Galletti Way Sparks, NV 89431 Building 25 – Moose Lodge
November 2, 2016 – 10:30 AM
AGENDA

1. Call to Order
2. Public Comment
- *3. LGB Members Review and Approval of Minutes – August 3, 2016 (Possible Action Item)
4. Verification of Timely and Proper Posting of Meeting Notice
5. Performance Improvement Projects (Informational Only)
 - a. The Joint Commission
 - b. CMS
 - *c. DT-PI-01 Performance Improvement Program - SFY 2017 (Possible Action Item)
6. Agency Reports: (Informational only)
 - a. Consumer Grievances – Leah Lewis
 - b. Fiscal – Kurt Green
 - c. Facilities/Safety – Greg Holcomb
 - d. Nursing – Kathy Poole, RN, Director of Nursing
 - e. Infection Control –Lab/Infection Control/Med Clinic/Employee Health – Jeanine Paul
 - f. Personnel/Recruitment – Annette Altman
 - g. Resident/Medical Student Education – Dr. Malinas
 - h. Medical Director’s Report – Philip Malinas, M.D.
 - i. Social Services – Dawne Moore, LCSW
 - j. Environment of Care – Marie Field-Carpenter
 - k. Outpatient Services – Allan Mandell, CPMII
 - l. Inpatient Agency Manager Report – Lisa Sherych
8. Public Comment
- *9. Adjourn to Executive Session (Possible Action Item)

***Items indicate possible action item**

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Lisa Moon, AA IV, in the Administration Office in writing at 480 Galletti Way, Sparks, NV 89431, or by calling (775) 688-2011.

Notices Posted:

Northern Nevada Adult Mental Health Services
Sierra Regional Center, Sparks, NV 89431
Lake’s Crossing Center, Sparks, NV 89431

Clerk – Sparks City Hall, Sparks, NV 89431
Clerk – WA County Courthouse, Reno, NV 89502