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