



## Arizona State Hospital

Civil and Forensic Facility  
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JANICE K. BREWER, GOVERNOR  
 WILL HUMBLE, DIRECTOR

**ARIZONA STATE HOSPITAL GOVERNING BODY**  
**Tuesday, April 29, 2014 – 1:00-2:30 p.m. Room D-198**  
**AGENDA**

1. Call to Order	Cory Nelson Deputy Director, Chair	Tab
2. Approval of Minutes (1/21/14, 2/10/14, 3/11/14)	All	1
3. Standing Business		
A. Chief Executive Officer Report	Donna Noriega	2
• Census		
• Campus Update and Hospital Budget		
• Dashboards: January, February, March		
B. Chief Medical Officer Report	Lauren T. Bonner, MD	3
• Medical Staff Credentialing		
C. Chief Operating Officer Report	Ryan Hoffmeyer	4
D. Chief Nursing Officer Report	Noreen Vanca	5
E. Chief Quality Officer	Jennifer Alewelt	6
• Quality Report		
• PI Indicators		
• Comparative Stat Reports		
• Patient Consumer Survey (Civil and Forensic)		
• Training and Education Schedule		
F. Patient Rights Ombudsman	Alisa Martinez	7
G. Forensic Hospital Update (see CEO Report)	Donna Noriega	
4. Draft Governing Body Bylaws for review and approval	Donna Noriega/Cory Nelson	8
5. Human Rights Committee	Jennifer Alewelt	9
6. Call to the Public	Cory Nelson	
7. Executive Session	Cory Nelson	
8. Adjournment: Next meeting will be held on <b>Tuesday, August 26, 1:00 – 2:30 PM</b>		

*Members of the Governing Body may not discuss items that are not specifically identified on the Agenda. Pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*