



## Arizona State Hospital

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DOUGLAS A. DUCEY, GOVERNOR  
 CARA M. CHRIST, MD, DIRECTOR

### GOVERNING BODY MEETING AGENDA

Tuesday, September 22, 2015

9:30 a.m. – 11:00 a.m. Conference Room D198

1. Call to Order	Cara M. Christ, MD, ADHS Director, Chair	Tab
2. Approval of Minutes (July 13, 2015)	All	1
3. Standing Business - Reports		
A. Chief Executive Officer Report – Governing Body Orientation	Aaron Bowen, Psy.D.	2
B. Chief Medical Officer Report	Steven Dingle, MD	3
C. Chief Operating Officer Report	Ryan Hoffmeyer, MBA	4
D. Chief Nursing Officer Report	Lori Lynn, RN	5
E. Chief Quality Officer Report – Comprehensive Quality Report	Tiffany Williams, RN-BC, CPHQ	6
F. Patient Rights Ombudsman Report	Alisa Martinez	7
4. Human Rights Committee • Minutes (May, June, August 2015)	Aaron Bowen, Psy.D.	8
5. New Business • Administrative Guideline Review (Policies and Procedures) • Address Comments from Public (Comments from 7/13/15 Meeting)	Aaron Bowen, Psy.D.	
6. Old Business	Cara M. Christ, MD	
7. Call to the Public • HRC Report	Cara M. Christ, MD	
8. Adjournment: Next meeting TBD	Cara M. Christ, MD	
9. Executive Session (if needed)	Cara M. Christ, MD	

*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.*