



MEETING NOTICE

SIoux RIVERS REGIONAL MHDS GOVERNANCE BOARD

TUESDAY, APRIL 26, 2022 AT 1:30 P.M.

Kim Wermersen, Chair
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Don Kass, Vice-Chair
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Mark Sybesma, Director
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Dr. Dayton Vogel
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Tammy Bruinsma
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Brenda Langstraat-Janish
Children's Advisory, Voting Member
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Brittney Funston
Children's Advisory, Voting Member
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Denise Driesen
Non-Voting Member
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Mark Loutsch, ex-officio
Non-Voting Member
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Shane Walter, CEO
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Sue Duhn, Secretary
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The Sioux Rivers Governance Board will meet at the O'Brien County Courthouse in Primghar. A zoom link will be provided. <https://us02web.zoom.us/j/82761297375?pwd=am5Gb1hYM25LV2F4N0NrUDh3NmFFdz09>

AGENDA

1. Welcome and Introductions
2. Approve Agenda – **Action.**
3. Review and Approval of 3/22/22 Meeting Minutes – **Action.**
4. Fiscal Agent Report and Regional Expenditures-Ryan Dokter-**Action.**
5. Approval of Claims-**Action.**
6. Good Life Contract-**Information/Action.**
7. Provider Employee Incentives-**Information/Action.**
8. Glenwood Closure/IRSH Costs-**Information.**
9. 28E Agreement-**Information/Action.**
10. General Assistance MOU-**Information/Action.**
11. Management Plan-**Information/Action.**
12. Strategic Action Plan Update-**Information.**
13. Integrated Telehealth Partners-**Information/Action.**
14. General Discussion/Updates: Input from Regional Staff, Public, Providers, Consumers & Families, Etc.-**Information.**
15. Adjourn Governance Board Meeting- **Action.**

Next meeting: May 24, 2022– 1:30 P.M O'Brien County Courthouse in Primghar