



**Arizona State Hospital**  
Civil and Forensic Facility

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

**SPECIAL GOVERNING BODY MEETING AGENDA**  
**Monday, July 13, 2015**  
**2:00 p.m. – 3:30 p.m. Conference Room D198**

1. Call to Order	Dr. Cara Christ, ADHS Director, Chair	Tab
2. Approval of Minutes (June 12, 2015)	Dr. Cara Christ, ADHS Director, Chair	1
3. Governing Body Bylaws	Dr. Aaron Bowen, CEO	2
4. Policy Committee Updates	Dr. Aaron Bowen, CEO	3
5. Medical Staff Rules and Regulations 2015-2017 & Medical Staff Bylaws 2015 - 2017	Dr. Steven Dingle, Interim CMO	4
6. Medical Staff Credentialing <ul style="list-style-type: none"> <li>• Johanna Lippert, PMHNP – Full Privileges</li> <li>• Stephen Morris, MD – Reappointment</li> <li>• Randal Pence, PA-C – Reappointment</li> </ul>	Dr. Steven Dingle, Interim CMO	5
7. Call to the Public	Dr. Cara Christ, ADHS Director, Chair	
8. Adjournment: Next Meeting TBD	Dr. Cara Christ, ADHS Director, Chair	
9. Executive Session (Voting Members Only)	Dr. Cara Christ, ADHS Director, Chair	

*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.*