



**DIVISION OF BEHAVIORAL HEALTH SERVICES (DBHS)
ANCORA PSYCHIATRIC HOSPITAL
BOARD OF TRUSTEES
ANNUAL PUBLIC MEETING
January 24, 2023**

The Ancora Psychiatric Hospital (APH) Board of Trustees meeting was held on Tuesday, January 24, 2023, at 1:30 pm via Microsoft TEAMS.

Attendance: Diane Conover, Executive Assistant to CEO
Greg Henderson, SGSS, COO
Allen Masry, MD, Acting Medical Director
Christopher Morrison, Chief Executive Officer
Beth Schermerhorn, Trustee via tele-conference
Cynthia Vetrano, Deputy Chief Executive Officer

APPROVAL OF PREVIOUS MINUTES: (Note: Board Membership is required to have seven appointed members; however, APH operates with a lack of quorum, due to a lack of appointed membership)

- There are no previous minutes, only meeting notes, as our Board only contains (1) board member and no chairperson.

ANNOUNCEMENTS:

- Membership Recruitment – Mayor Marie Lawrence of Winslow Township is interest in being on the Ancora Board of Trustees. Mayor Lawrence’s application for review and consideration will be submitted to DBHS.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **Topic # 1 – The Joint Commission Triennial Survey**
 - The QI Director received notification on December 6, 2023, that The Joint Commission is granting accreditation to APH effective October 5, 2022. Congratulations to everyone and thanks for a great job to all!
- **Topic # 2 – Re-establishing weekend visitation**
 - Beginning Saturday, January 7, 2023, indoor visitation will be expanded to include Saturdays and Sundays 1:00-3:00pm. These indoor visitations will continue to be held in a manner which keeps our patient, staff, and visitors healthy and minimizes the risk of COVID-19 transmission. Patients residing on quarantines units will not be able to receive visitors. APH will provide each visitor with a surgical face mask. Masks must be worn by patients and visitors throughout their visit at APH.

REPORT REVIEW: None

ROUNDTABLE:

NEXT MEETING DATE/TIME:

The next meeting will be held on Tuesday, February 28, 2023, at 1:30 p.m., via teleconference.

ADJOURNMENT: The meeting was adjourned at 2:18p.m.

Respectfully submitted,
Karen Luchenburg
Program Specialist 1

Reviewed By,
Christopher Morrison
Chief Executive Officer