

VSH Governing Body Meeting

Wednesday January 16, 2008

1:30 – 3:30 PM

VSH Medical Director's Office, Across from the Canteen

Agenda

- Review and Approve Minutes from the December 19, 2007 meeting
- Executive Director's Report
- Medical Director's Report
- Quality Management Report
- Other Business
 - a. VSH Medication Policy
 - b. Doctor Credentialing
- Public Comment

Adjourn