

# **VSH Governing Body Meeting**

Wednesday November 19, 2008

1:30 – 3:30 PM

VSH Nursing Classroom, 5 South Building

## **Agenda**

- Review and Approve Minutes from the October 15, 2008 meeting
- Executive Director's Report
- Medical Director's Report
- Quality Assurance Report
- Other Business
  - a. **Interim Policies for notification to the Governing Body:**
    1. Interim Respiratory Services Policy
    2. Interim Grievance and Appeal Policy
    3. Interim Organ and Tissue Donation Policy
    4. Interim Medical Records Policy
- Public Comment

Adjourn