

VSH Governing Body Meeting

Wednesday December 17, 2008

1:30 – 3:30 PM

VSH Nursing Classroom, 5 South Building

Agenda REVISED

- Review and Approve Minutes from the November 19, 2008 meeting
- Executive Director's Report
- Medical Director's Report
- Other Business
 1. Governing Body Rules Update with Wendy Beinner
 2. Budget cuts Update
 3. **Interim Policies for approval from the Governing Body:**
 - a. Respiratory Therapy Services – Interim
 - b. Medical Records Policy – Interim
 - c. Organ and Tissue Donation Policy- Interim
- Public Comment

Adjourn