

VSH Governing Body Meeting

Wednesday December 19, 2007

1:30 – 3:30 PM

VSH Medical Director's Office, Across from the Canteen

Agenda

- Review and Approve Minutes from the November 28, 2007 meeting
- Executive Director's Report
- Medical Director's Report
- Quality Management Report
- Other Business
 - a. VSH Research Policy
 - b. Doctor Credentialing
- Public Comment

Adjourn