

VSH Steering Committee Meeting

Wednesday February 18, 2009

1:30 – 3:30 PM

VSH Nursing Classroom, 5 South Building

Agenda

- Review and Approve Minutes from the January 21, 2009 meeting
- Commissioner's Report
- Executive Director's Report
- Medical Director's Report
- Quality Assurance Department Report
- Other Business

1. Review and possible approval of the following policies:

Interim Grievance and Appeal Policy
Interim Levels of Autonomy and Supervision Policy
Interim Volunteer Policy

- Public Comment

Adjourn