

VSH Governing Body Meeting

Wednesday September 17, 2008

1:30 – 3:30 PM

VSH Nursing Classroom, 5 South Building

Agenda

- Review and Approve Minutes from the August 20, 2008 meeting
- Executive Director's Report
- Medical Director's Report
- Quality Assurance Report
- Other Business
 - a. Levels of Autonomy and Supervision Policy
 - b. Research Policy
 - c. Dress Code Policy
 - d. Approval of Amendments to Medical Staff By-Laws and Rules and Regulations
 - e. Doctor Credentialing – Dr. Alisson Richards
- Public Comment

Adjourn