

**UCHC Board of Directors
Clinical Affairs Subcommittee
Votes and Approvals**

**Thursday, September 3, 2009
2:00 p.m. – 3:00 p.m.
Academic Research Building
Large Conference Room EG-013**

FY '10 Meeting 1

Agenda Item and Recommendation	Action	Approval
I. Minutes of the Clinical Affairs Subcommittee Meeting of June 2, 2009; and the Clinical Affairs Subcommittee Credentialing Meetings of May 19, 2009 and June 16, 2009	Vote	Unanimous Approval
IV. a. <u>Hospital Scope of Services</u> : “That the Clinical Affairs Subcommittee approve the Hospital Scope of Services”	Vote	Unanimous Approval
b. <u>Conflict Management</u> : “That the Clinical Affairs Subcommittee approve the Conflict Management Policy”	Vote	Unanimous Approval