HSLIC BOARD MEETING
12/5/85
10 a.m.

Redington-Fairview General Hospital
Conference Room C-1

(Bring bag lunches)

AGENDA

(If you cannot attend, please call M. Page and send or call in a report.)

1. Secretary's report - M. Greven (Attachment)
2. Treasurer's report - B. Drew
3. Meeting with Tom de Lorimier at 10:30 to discuss incorporation and tax exempt application. (Attachment)
4. Committee reports
   a. Resource sharing - G. Kirkpatrick
   b. Scholarship - L. Hilt
   c. Education - M. Libby
   d. Program - M. Wanderssee
   e. Archives - G. Kirkpatrick
   f. Newsletter - J. Morelli
   g. Public relations - M. Greven
5. Area representatives:
   a. I: M. Toner
   b. II: L. Willis
   c. III: M. Libby
   d. IV: D. MacBeth
   e. V: M. Dean
6. Delegates:
   a. NAHSL - A. McKay
   b. MLC - R. Rand
   c. MCHPE - M. Page
   d. NAHSL/NEMA Education - R. Rand
7. Old business:
   a. Interest bearing bank account
   b. Ad Hoc Committee on Membership and Fee-For-Service issues
   c. Incorporation, etc.
   d. Planning
   e. Other
8. New business