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| **Figure 6.2** | **Medical Executive Committee Meeting Agenda** |
| Date and time: Location:   1. **GUESTS**    1. Physician Connection Dr. Smith 2. **CONSENT AGENDA (One vote approves all consent agenda items.)**    1. November Minutes    2. Credentials Committee Referrals Category I 3. **NEW BUSINESS**    1. MSQC Referral: Rules Revision Dr. Jones Action 5 min    2. Policy Revisions       1. Preoperative Testing Dr. Anthony Action 5 min       2. Professional Evaluation Policy       3. Telemedicine 4. **REPORTS**    1. Medical Staff President Dr. Leader 15 min       1. Code/Call Coverage Tiers       2. Vote Results (55 yes, 19 no) and Proposed Bylaws Revisions       3. Dr. Doe    2. Administration Administrator 5 min       1. Step-Down Unit Status    3. Nursing Nurse leadership 5 min 5. **ADJOURNMENT** | |