



ASRC Board of Directors Meeting
August 15, 2015
10:00AM – 2:00PM
Winchester Medical Center - Winchester, VA
Emergency Department Conference Room
(Location details page 2)

(605) 475-3220, 838380# *(optional teleconference connection)*

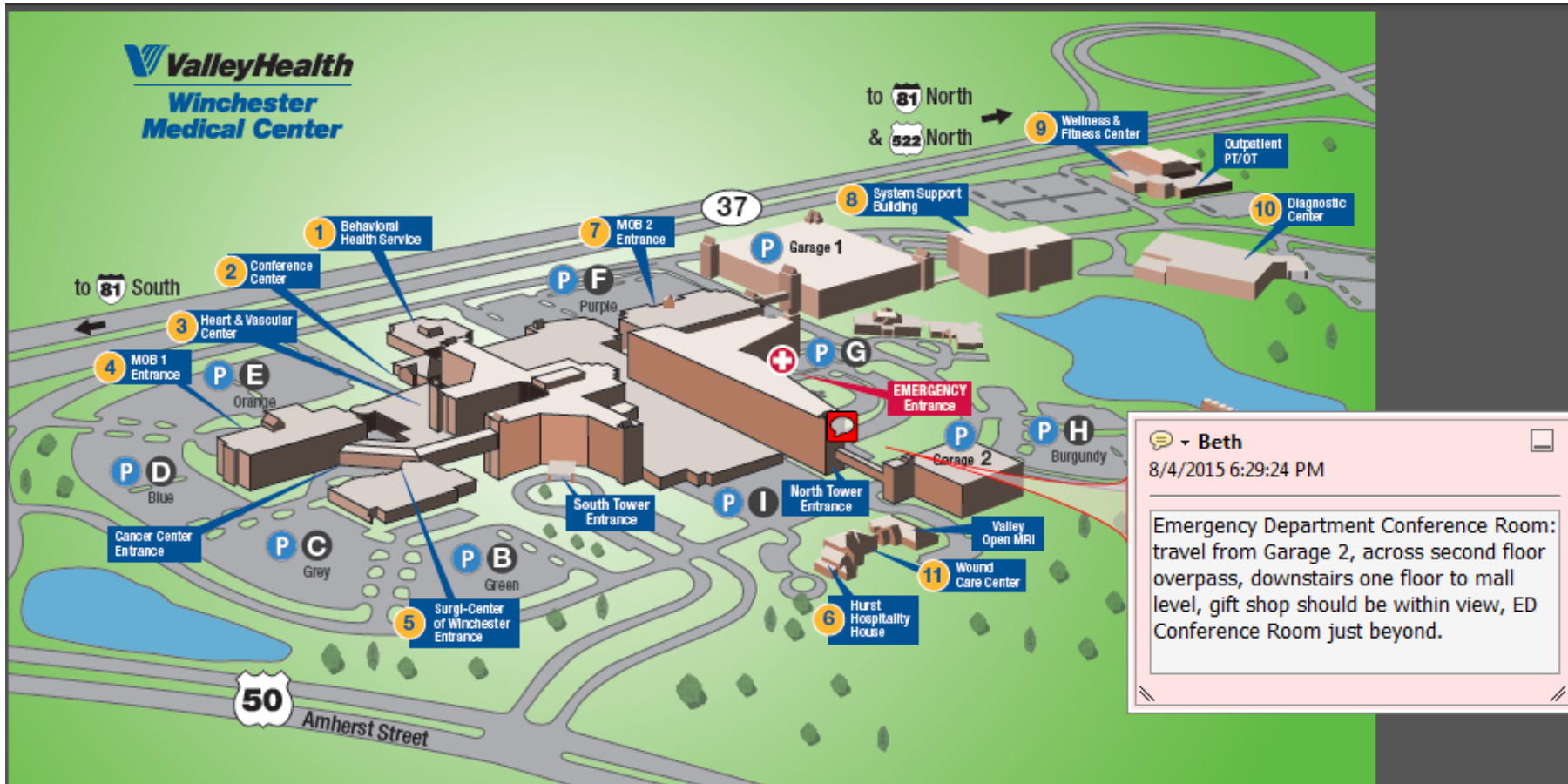
AGENDA

- I. Call to Order
- II. Participant Roll Call
- III. Approval of May 17, 2015, BOD Meeting Minutes
- IV. Unfinished Business
 - A. ASRC Credentialing Project Update
 - i. ASRC Bylaws
 - ii. Credentialing Policy
 - iii. PTBs
 - iv. Training Standards
 - B. Operational Guidance Manual Update
 - C. Tracking Standards Update
- V. New Business
 - A. Financial Report – ASRC Treasurer
 - B. Operations Report – ASRC Operations Officer
 - C. Group Updates
- VI. Good of the Order
- VII. Adjourn

If you are unable to attend the Board Meeting, please remit your proxy to secretary@asrc.net by 1900 on **Thursday, August 13, 2015**.

Winchester Medical Center: <http://www.valleyhealthlink.com/WMC>

Winchester Medical Center – area highway map: <http://www.valleyhealthlink.com/upload/docs/WMC-Area%20Map.pdf>



Beth
8/4/2015 6:29:24 PM

Emergency Department Conference Room:
travel from Garage 2, across second floor
overpass, downstairs one floor to mall
level, gift shop should be within view, ED
Conference Room just beyond.

Campus Aerial View



Winchester Medical Center is a tobacco-free campus.
Thank you for your cooperation.

- | | | |
|---|---|--|
| 1 Behavioral Health Center 1890 Amherst Street | 5 Surgi-Center of Winchester 1860 Amherst Street | 9 Wellness & Fitness Center 401 Campus Boulevard |
| 2 Conference Center 1888 Amherst Street | 6 Hurst Hospitality House 1830 Amherst Street | 10 Diagnostic Center 300 Campus Boulevard |
| 3 Heart & Vascular Center 1860 Amherst Street | 7 Medical Office Building II 190 Campus Boulevard | 11 Wound Care Center 1830 Amherst Street |
| 4 Medical Office Building I 1870 Amherst Street | 8 System Support 220 Campus Boulevard | |

Lost/Need Help?

If you are lost or need help, call (540) 536-8000.

Courtesy Van

A courtesy van is available from 8:00 A.M.–5:30 P.M.
The van makes regular stops in all of the parking lots
and at the parking deck at the mall level.
Call (540) 536-8000 to reach the van dispatcher.