SUBJECT: Board	of Directors	Standard Operating Procedure #3	
Date: May 2011	DREDA DED DV.	Allen Foundation Series	
Page 1	PREPARED BY:	APPROVED BY: John Doe Manager	

#### PROCEDURE

#### Monthly

The meetings of the Memorial Foundation Board of Directors are usually held at 12 p.m. on the third Wednesday of each odd month in the Allen Hospital Board Room.

- 1. One week before the meeting:
  - Fill out a "Special Function Request" form (found in the left lateral file drawer under Special Function Request forms) and send a copy to the dietary.
- Wednesday before the meeting: Give John a draft of the Board agenda. (Found in Word: Board Meetings)
- 3. Friday before the meeting:
  - a. Send out the board packet. John and Jane receive financial information (supplied by Jane in finance). Include a report from dir. of dev., VP of inst. adv., dev. asst., college chancellor, Planned Giving Committee, pres/CEO of hosp., financials, minutes.
  - b. Put originals in the Foundation book.
- 4. Day before the meeting:
  - Call each Board member to see if he/she will be attending.
  - Call dietary by 8:30 a.m. the day of the meeting with the exact number of attendees so they can plan the lunch (include those Board members who plan to attend, John, Joe and yourself, as well as any guests).
  - c. You are to eat with the Board and take minutes at the meeting, which follows.
- Following the meeting:
  - a. Type the minutes and have the staff review them.
  - Have the secretary/treasurer sign the minutes at the next meeting. c. Make copies for all Board members to send out in the packet.
  - d. Put the original minutes in the Foundation notebook.

# **Sample Receiving Standard Operating Procedure Manual Template**

Maciej J. Bogusz

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In a world inundated with monitors and the cacophony of instant connection, the profound energy and psychological resonance of verbal art frequently fade into obscurity, eclipsed by the continuous onslaught of sound and distractions. However, situated within the lyrical pages of **Sample Receiving Standard Operating Procedure Manual Template**, a fascinating work of literary splendor that impulses with natural feelings, lies an unforgettable trip waiting to be embarked upon. Composed by way of a virtuoso wordsmith, this interesting opus manuals viewers on a mental odyssey, lightly exposing the latent potential and profound impact stuck within the elaborate internet of language. Within the heart-wrenching expanse with this evocative evaluation, we shall embark upon an introspective exploration of the book is central styles, dissect its fascinating writing style, and immerse ourselves in the indelible impact it leaves upon the depths of readers souls.

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