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October 1, 1973

J.H. Holder

W.A. Finn

Agenda for Governing Body

As we discussed following last Friday's Medical Staff meeting, I would think it sufficient to handle the change in Article 5, Section 2, Paragraph 1 of the Bylaws as follows:

Dr. Chanana in his report as Presiding Officer can announce that the amendment, previously approved by the Governing Body, was adopted with the phrase ",and others as designated by the Governing Body" deleted.

At this point the chair could ask for endorsement by the Governing Body so that the formal records agree.

WAF/ck

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