

SUBJECT: Board of Directors		Standard Operating Procedure #3
Date: May 2011	PREPARED BY:	Allen Foundation Series
Page 1		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:
 - a. 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.
2. 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:
 - a. Call each Board member to see if he/she will be attending.
 - b. 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.
5. Following the meeting:
 - a. Type the minutes and have the staff review them.
 - b. 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.

How To Write A Procedure Manual

Huangqi Zhang



How To Write A Procedure Manual:

This book delves into How To Write A Procedure Manual. How To Write A Procedure Manual is a vital topic that needs to be grasped by everyone, from students and scholars to the general public. This book will furnish comprehensive and in-depth insights into How To Write A Procedure Manual, encompassing both the fundamentals and more intricate discussions.

1. This book is structured into several chapters, namely:
 - Chapter 1: Introduction to How To Write A Procedure Manual
 - Chapter 2: Essential Elements of How To Write A Procedure Manual
 - Chapter 3: How To Write A Procedure Manual in Everyday Life
 - Chapter 4: How To Write A Procedure Manual in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, the author will provide an overview of How To Write A Procedure Manual. This chapter will explore what How To Write A Procedure Manual is, why How To Write A Procedure Manual is vital, and how to effectively learn about How To Write A Procedure Manual.
 3. In chapter 2, this book will delve into the foundational concepts of How To Write A Procedure Manual. This chapter will elucidate the essential principles that must be understood to grasp How To Write A Procedure Manual in its entirety.
 4. In chapter 3, the author will examine the practical applications of How To Write A Procedure Manual in daily life. The third chapter will showcase real-world examples of how How To Write A Procedure Manual can be effectively utilized in everyday scenarios.
 5. In chapter 4, the author will scrutinize the relevance of How To Write A Procedure Manual in specific contexts. The fourth chapter will explore how How To Write A Procedure Manual is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, this book will draw a conclusion about How To Write A Procedure Manual. This chapter will summarize the key points that have been discussed throughout the book.
- This book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of How To Write A Procedure Manual.

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