AGENDA -- Revised

1. Approval of Minutes of January 22, 2003 Meeting
2. Update on Mt. Zion Strategic Plan – M. Thomas (3:00 p.m.)
3. Chair’s Report
   Impact of Reduction in Residency Hours
4. Old Business
   • Continued Discussion of Electronic Medical Records System and Computerized Physician Order Entry
   • CAC Participation on Subcommittee for Medical Center Clinical Information System Implementation Issues
5. New Business