

Quality Assurance/Quality Improvement

Special Meeting of the Board of Directors
August 20, 2012
Advantage Health Care, Ltd.
203 E. Irving Park Rd.
Wood Dale, IL 60191

Present: Vera Schmidt Chief of Operations, Sampath Chennamaneni, M.D. Medical Director,
Vijay Goyal, M.D., Vinod Goyal, M.D.

This Special Meeting of the Board of Directors was called to order on: 8/20/2012

Vinod K. Goyal, M.D. has been appointed to Acting Associate Medical Director. Dr. Goyal has admitting and practicing privileges at Lutheran General Hospital. He has signed an agreement to assume responsibility for the facilities' patients requiring hospitalization and his privileges at Lutheran General Hospital have been verified. Dr. Goyal's re-credentialing documents are complete and awaiting Consulting Committee approval at the Quarterly Meeting scheduled for August 22, 2012.

Having no further business, the meeting is adjourned.



Vera Schmidt, Chief of Operations

ch. Sampath Kumar M.D.
Sampath Chennamaneni, M.D., Medical Director