

DEPARTMENT OF THE ARMY  
U.S. Army Medical Department Center and School  
2250 Stanley Road  
Fort Sam Houston, Texas 78234-6100

Memorandum  
Number 15-22

6 June 1995

Boards, Commissions, and Committees  
U.S. ARMY MEDICAL DEPARTMENT CENTER AND SCHOOL  
BOARD OF DIRECTORS

1. PURPOSE. This memorandum establishes a U.S. Army Medical Department Center and School (AMEDDC&S) Board of Directors. This board will advise and make recommendations to the Commanding General on issues which increase the organizational capabilities and which ensure the success of the AMEDDC&S in its mission to equip medical personnel with the skills to care for soldiers in combat, civilians during humanitarian relief efforts, and military healthcare beneficiaries at home.

2. MEMBERSHIP. The Board of Directors is chaired by the Commanding General, Deputy Commanding General, or the Chief of Staff. Other members are the Assistant Commander for Force Integration; Commander, Center Brigade; Dean, Academy of Health Sciences; Chief, Strategic Planning Office; Transition Officer; Director, Combat and Doctrine Development; Chief, Center for Healthcare Education and Studies; Director, AMEDD Personnel Proponent Directorate; Command Sergeant Major; Command Sergeant Major, Center Brigade, and Commandant, NCO Academy. The Secretary of the General Staff will serve as the non-voting recorder.

3 OFFICE OF RECORD. Secretary of the General Staff

4. MINUTES. Minutes are prepared for each meeting to include:

- a List of all members present
- b. Summary of discussion of business.
- c. List of recommendations to Commanding General

5 APPROVING AUTHORITY. Commanding General, AMEDDC&S.

6. DISTRIBUTION OF MINUTES. Each member

7. SCHEDULE OF MEETINGS. The Board of Directors will meet bi-monthly or at the call of the chairperson. The recorder will publish and distribute an agenda at least one week prior to each regularly scheduled meeting.

(HSMC-ZX)

FOR THE COMMANDER:

OFFICIAL:

CHARLES E. DYER, II  
COL, MS  
Secretary of the General Staff



*for* PAUL D. ANDERSON  
CPT, MS  
Adjutant General

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