

**ABBEVILLE AREA MEDICAL CENTER  
BOARD OF TRUSTEES  
January 14, 2019  
AAMC Board Room**

**1.0 Presentations –**

**2.0 Call to Order – Mr. Harold Campbell**

**3.0 Approval of Agenda – Mr. Harold Campbell**

**4.0 Acceptance of Minutes –**

**4.1 December 10, 2018 – Mr. Harold Campbell**

**5.0 Communications –**

**5.1 CNO/Clinical Update- Ernest Shock-**

**5.2 Marketing & Foundation Report – Meg Davis**

**5.3 Physician Council – Dr. Chris Oxendine (*No Report*)**

**6.0 Quality –**

**6.1 Quality Management Committee- Mary Margaret Jackson (*No Report*)**

**7.0 Medical Staff Report**

**7.1 Medical Executive Committee Minutes – Dr. Chris Oxendine (*No Report*)**

**7.2 Credentialing Report – Dr. Chris Oxendine (*No Report*)**

**8.0 Financials –**

**8.1 October 2018 – Corrected – Tim Wren**

**8.2 November 2018 – Tim Wren**

**9.0 Administrative Report –**

**9.1 QHR –Chip Holmes**

**9.2 CEO Report – Dean Turner**

**10.0 Action Items –**

**10.1 Linen Contract – Alice Rigney**

**10.2 Community Health Needs Assessment Implementation Plan – Dean Turner**

**11.0 Executive Session –**

**11.1 To receive information regarding Personnel, Contractual or Legal Matters.**

**12.0 Possible Action, if any, on items discussed in Executive Session -**

**13.0 Adjournment –**