

**ABBEVILLE AREA MEDICAL CENTER  
BOARD OF TRUSTEES  
November 12, 2018  
AAMC Board Room**

**1.0 Presentations –**

1.1 Risk Management Update- Mary Margaret Jackson

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

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

**4.0 Acceptance of Minutes –**

4.1 October 8, 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

**6.0 Quality –**

6.1 Quality Management Committee- Mary Margaret Jackson

**7.0 Medical Staff Report**

7.1 Medical Executive Committee Minutes – Dr. Chris Oxendine

7.2 Credentialing Report – Dr. Chris Oxendine- *No Report*

**8.0 Financials –**

8.1 September 2018– Tim Wren

**9.0 Administrative Report –**

9.1 QHR –Chip Holmes

9.2 CEO Report – Dean Turner

**10.0 Action Items –**

10.1 Medical Director Agreement for HRHC- Mr. Dean Turner

10.2 General Surgery Coverage Agreement for Dr. Rapp- Dean Turner

10.3 Professional Administrative Medical Services Agreement for Dr. Oxendine- Dean Turner

10.4 Bariatric Bed for Med Surg- Ernest Shock

**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 –**