

**ABBEVILLE AREA MEDICAL CENTER
BOARD OF TRUSTEES
August 12, 2019
AAMC Board Room**

1.0 Presentations –

1.1 PI Health Related Home Care- Lisa Ann Smith

2.0 Call to Order – Mr. Harold Campbell

3.0 Approval of Agenda – Mr. Harold Campbell

4.0 Acceptance of Minutes –

4.1 July 8, 2019 – Mr. Harold Campbell

5.0 Communications –

5.1 CNO/Clinical Update- Ernest Shock

5.2 Marketing & Foundation Report – Meg Davis

5.3 Annual Compliance Conflict of Interest- Alice Rigney

5.4 Physician Council – Dr. Chris Oxendine (*Verbal Report*)

6.0 Quality –

6.1 Quality Management Committee- Mary Margaret Jackson (*Folder*)

7.0 Medical Staff Report

7.1 Medical Executive Committee Minutes – Dr. Chris Oxendine

7.2 Credentialing Report – Dr. Chris Oxendine

8.0 Financials –

8.1 June 2019 – Tim Wren

9.0 Administrative Report –

9.1 QHR –Chip Holmes (*Verbal Report*)

9.2 CEO Report- Dean Turner

10.0 Action Items –

10.1 Replace Dock Doors- Dean Turner

10.2 UCMAC/Athena User Agreement- Dean Turner

10.3 Insurance Renewal- Mary Margaret Jackson

10.4 Vision V60 NIV- Ernest Shock

10.5 Bravo Machine for TIF Procedure- Ernest Shock

10.6 Infusion Pumps- Ernest Shock

10.7 HRHC Software- Lisa Ann Smith

11.0 Executive Session –

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

11.1.1 Dr. Chadbourne Contract- Charles Ellis

11.1.2 Dr. Ceraldi's Renewal- Charles Ellis

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

13.0 Adjournment –