

**ABBEVILLE AREA MEDICAL CENTER  
BOARD OF TRUSTEES  
October 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** September 9, 2019 – Mr. Harold Campbell

**5.0 Board Members**

**5.1** Swearing in Members

**5.2** Office Elections

**5.3** Service Recognition

**6.0 Communications –**

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

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

**6.3** Physician Council – Dr. Chris Oxendine

**6.4** Health Related Home Care Update- Lisa Ann Smith

**7.0 Quality –**

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

**8.0 Medical Staff Report**

**8.1** Medical Executive Committee Minutes – Dr. Chris Oxendine

**8.2** Credentialing Report – Dr. Chris Oxendine

**9.0 Financials –**

**9.1** August 2019 – Tim Wren

**10.0 Administrative Report –**

**10.1** QHR –Chip Holmes

**10.2** CEO Report- Dean Turner

**11.0 Action Items –**

**11.1** Camera System- Mr. Mike Mattison

**12.0 Executive Session –**

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

**12.1.1** Dean Turner's Evaluation- Mr. Chip Holmes

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

**14.0 Adjournment –**