

**ABBEVILLE AREA MEDICAL CENTER
BOARD OF TRUSTEES
April 13, 2020
AAMC Board Room**

1.0 Presentations –

2.0 Call to Order – Mr. Eugene Pruitt

3.0 Approval of Agenda – Mr. Eugene Pruitt

4.0 Acceptance of Minutes –

4.1 March 9, 2020 – Mr. Eugene Pruitt

5.0 Communications –

5.1 CNO/Clinical Update- Sharon Martin- *Verbal Report*

5.2 Marketing & Foundation Report – Meg Davis

5.3 Physician Council – Dr. Chris Oxendine- *No Report*

5.4 Health Related Home Care Update- Lisa Ann Smith

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

8.0 Financials –

8.1 February 2020 – Dean Turner

9.0 Administrative Report –

9.1 QHR- Chip Holmes

9.2 CEO Report- Dean Turner

10.0 Action Items –

10.1 CMS-Medicare Payment Advance- Dean Turner

11.0 Executive Session –

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

11.1.1 Contract and Employee Discussion- Dean Turner

11.1.2 Resolution Proposal- Dean Turner

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

13.0 Adjournment –