

**ABBEVILLE AREA MEDICAL CENTER  
BOARD OF TRUSTEES  
August 10, 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 June 8, 2020 – Mr. Eugene Pruitt**

**4.2 July 13, 2020 – Mr. Eugene Pruitt**

**5.0 Communications –**

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

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

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

**5.4 Physician Network Update- Charles Ellis**

**6.0 Quality –**

**6.1 Quality Management Committee- Mary Margaret Jackson – *No Report***

**7.0 Medical Staff Report**

**7.1 Physician Council – Dr. Chris Oxendine- *Verbal Report***

**7.2 Medical Executive Committee Minutes – Dr. Chris Ceraldi**

**7.3 Credentialing Report – Dr. Chris Ceraldi**

**8.0 Financials –**

**8.1 June 2020 – Rick Langosch**

**9.0 Administrative Report –**

**9.1 QHR- Chip Holmes - *Verbal Report***

**9.2 CEO Report- Cindy Buck – *Verbal Report***

**10.0 Action Items –**

**10.1 Insurance Renewal- Mary Margaret Jackson**

**10.2 Sara Plus (Foundation)- Sharon Martin**

**10.3 HRHC PI Report- Lisa Ann Smith**

**10.4 Capital Purchase Lab equipment for Hospital- Sharon Martin/Charles Ellis (PowerPoint)**

**10.5 Capital Purchase Lab Equipment for Physician Practice- Sharon Martin/Charles Ellis (PowerPoint)**

**11.0 Executive Session –**

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

**11.1.1 Personnel Related Matters**

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

**13.0 Adjournment –**