



Smaller. Smarter. Safer.

**Board of Trustees
December 4, 2021
8:30 am**

AAMC Mission: *Providing Quality Healthcare; Inspiring Healthy Living.*
Vision: *We will be the first choice for healthcare in the communities we serve.*

I.	Call to Order	Eugene Pruitt, Chairman
II.	Approval of Agenda	Eugene Pruitt, Chairman
III.	Acceptance of Minutes a. October Board Meeting	Eugene Pruitt, Chairman
IV.	Education None	
V.	<u>Consent</u> Agenda Approval* a. CEO Report b. CNO Report c. HRHC Report d. Physician Practices Report e. Marketing/Foundation Report f. Quality Report g. Human Resources	Eugene Pruitt, Chairman
VI.	Medical Staff Report a. Chief of Staff Report b. Credentialing	Dr. Keith Scott
VII.	Finance Committee Report a. October Financial Report Approval of October's Financial Report b. Banking Resolution Approval of Banking Resolution	Will Grant
VIII.	Action Items a. Ratify Electronic Vote Approval of Electronic Vote	Eugene Pruitt, Chairman
IX.	Administrative Report a. CEO b. QHR	Cindy Buck Chip Holmes/Sam Brown
X.	Old Business	Eugene Pruitt, Chairman
XI.	New Business	Eugene Pruitt, Chairman
XII.	Executive Session <i>(if needed)</i>	Eugene Pruitt, Chairman
XIII.	Approval of Executive Session Action Items <i>(if needed)</i>	Eugene Pruitt, Chairman
XIV.	Adjournment	Eugene Pruitt, Chairman

Consent agenda items will be distributed prior to the board meeting and should be reviewed by Board Members prior to the meeting. Board members may request specific reports be removed from the consent agenda to be addressed and approved separately during the meeting.