



**Smaller. Smarter. Safer.**

**Board of Trustees  
February 28, 2022  
12:00- AAMC Education Room**

**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. January 31 <sup>st</sup> Board Meeting <b>Motion for the Approval of Minutes</b>	Eugene Pruitt, Chairman
IV.	Education a. DNV Education Presentation and Results of Recent Survey b. Certificate of Need – Handout	Mary Margaret Jackson Cindy Buck
V.	<u>Consent Agenda Approval*</u> a. CEO Report b. CNO Report c. HRHC Report d. Physician Practices Report e. Marketing/Foundation Report f. Quality Report g. Human Resources <b>Motion for the Approval of Consent Agenda</b>	Eugene Pruitt, Chairman
VI.	Medical Staff Report a. Chief of Staff Report	Dr. Keith Scott
VII.	Finance Committee Report a. January Financial Report <b>Motion for Approval</b>	Will Grant
VIII.	Administrative Report a. CEO b. QHR	Cindy Buck Chip Holmes/Sam Brown
IX.	Old Business a. NONE	Eugene Pruitt, Chairman
X.	New Business/Action Items a. Audit Presentation and Approval <b>Motion for Approval</b> b. Evergreen Health Partners agreement <b>Motion for Approval</b> c. Employee pay and benefits proposal presentation <b>Motion for Approval</b> d. Capital Request – Voice Over Internet Phones <b>Motion for Approval</b> e. Capital Request – DWFM Xray Equipment <b>Motion for Approval</b>	Rick Alexander  Cindy Buck  Cindy Buck  Will Grant  Dr. Oxendine
XI.	Executive Session a. Board Bylaws Discussion	Eugene Pruitt, Chairman
XII.	<b>Approval of Executive Session Action Items</b> (if needed)	Eugene Pruitt, Chairman
XIII.	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.*