



Smaller. Smarter. Safer.

Board of Trustees

March 29, 2021

12:00 p.m.

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. February Board meeting	Eugene Pruitt, Chairman
IV.	Education a. Foundation Appreciation Video	Meg Davis
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	Eugene Pruitt, Chairman
VI.	Medical Staff Report a. Credentialing – No Report	Dr. Keith Scott
VII.	Vision Committee Update	Cindy Buck
VIII.	Finance Committee Report a. February Financial Report b. Capital Request- Roof Approval of February's Financial Report and Capital Request	Lucien St. Onge
IX.	Administrative Report a. CEO b. QHR	Cindy Buck Chip Holmes/Sam Brown
X.	Old Business a. NONE	Eugene Pruitt, Chairman

XI.	New Business a. b.	Eugene Pruitt, Chairman
XII.	Executive Session a. Physician Contracts	Eugene Pruitt, Chairman Cindy Buck
XIII.	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.*