



Smaller. Smarter. Safer.

**Board of Trustees
April 26, 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. March Board Meeting	Eugene Pruitt, Chairman
IV.	Education a. Cost Report Approval and Authorization to file with CMS b. Managed Care Plans	Larry Baris Wanda Wright
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 (No Report)	Dr. Keith Scott
VII.	Finance Committee Report a. March Financial Report Approval of March's Financial Report b. Capital Request- OR Flooring Approval of Capital Request	Lucien St. Onge
VIII.	Administrative Report a. CEO b. QHR	Cindy Buck Chip Holmes/Sam Brown
IX.	Old Business a. NONE	Eugene Pruitt, Chairman
X.	New Business a. b.	Eugene Pruitt, Chairman
XI.	Executive Session a. Physician Contract	Eugene Pruitt, Chairman Cindy Buck
XII.	Executive Session Action Items (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.