

**ABBEVILLE AREA MEDICAL CENTER
BOARD OF TRUSTEES
September 14, 2020
AAMC Board Room**

1.0 Presentations –

1.1 New Manager Introduction

2.0 Call to Order – Mr. Eugene Pruitt

3.0 Approval of Agenda – Mr. Eugene Pruitt

4.0 Acceptance of Minutes –

4.1 August 10, 2020 – Mr. Eugene Pruitt

4.2 August 27, 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

5.5 Conflict of Interest- Alice Rigney

6.0 Quality –

6.1 Quality Management Committee- Mary Margaret Jackson

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 July 2020 – Lucien St. Onge

8.2 Financial Committee- Lucien St. Onge

9.0 Administrative Report –

9.1 QHR- Chip Holmes - *Verbal Report*

9.2 CEO Report- Cindy Buck

10.0 Action Items –

10.1 HRHC PI Report- Lisa Ann Smith

10.2 Hospital Beds (4)- Sharon Martin

10.3 GE Cardiac Monitors (Foundation)- Sharon Martin

10.4 Clinical Contract Review- Mary Margaret Jackson

10.5 FY 2021 Budget- Lucien St. Onge

10.6 Foundation Board Members- Meg Davis

11.0 Executive Session –

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

11.1.1 Incentive Pay- Cindy Buck

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

13.0 Adjournment –