



Smaller. Smarter. Safer.

**Board of Trustees
August 24, 2021
11:00 a.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- Following Lunch 11:15am	Eugene Pruitt, Chairman
II.	Approval of Agenda	Eugene Pruitt, Chairman
III.	Acceptance of Minutes a. July Board Meeting	Eugene Pruitt, Chairman
IV.	Education	
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- None to Report/Approve	Dr. Keith Scott
VII.	Finance Committee Report a. July Financial Report Approval of July's Financial Report	Lucien St. Onge
VIII.	Action Items a. AAMC 2022 Budget Approve 2022 Budget	Lucien St. Onge
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 a. Compliance Report b. QHR Contract Extension	Eugene Pruitt, Chairman Mary Margaret Jackson Chip Holmes
XIII.	Approval of Executive Session Action Items	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.