



Smaller. Smarter. Safer.

**Board of Trustees
July 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- Following Lunch 12:15pm	Eugene Pruitt, Chairman
II.	Approval of Agenda	Eugene Pruitt, Chairman
III.	Acceptance of Minutes a. June 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 Approval of Credentialing	Dr. Keith Scott
VII.	Finance Committee Report a. June Financial Report Approval of June's Financial Report	Lucien St. Onge
VIII.	Action Items a. Foundation Investment Policy Approval of Policy b. 340B Referring Provider Agreement Approval of Agreement c. Capital Request- Water Heater Approval of Water Heater (Capital Request) d. QHR/Resolution Credentialing Agreement Approval of Agreement e. Call Lights Approval of Call Light System f. Pain Management Approval of Pain Management h. Insurance Approval Approval of Insurance	Meg Davis Lucien St. Onge Lucien St. Onge Lucien St. Onge Sharon Martin Cindy Buck Mary Margaret Jackson
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. QHR Contract Extension b. Compliance Report	Eugene Pruitt, Chairman Chip Holmes Mary Margaret Jackson
XIII.	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.