



Smaller. Smarter. Safer.

Board of Trustees

June 28, 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. May Board Meeting	Eugene Pruitt, Chairman
IV.	Education a. Chronic Care Program	Amanda Morgan
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 (<i>No Report</i>) Approval of Credentialing	Dr. Keith Scott
VII.	Finance Committee Report a. May Financial Report Approval of May's Financial Report b. Amended Cost Report Approval of Amended Cost Report	Lucien St. Onge
VIII.	Action Items a. Hospice Service/Consulting Agreement Approval of Agreement b. Pain Management Agreement Approval of Agreement	Cindy Buck Cindy Buck
IX.	Administrative Report a. CEO b. QHR	Cindy Buck Chip Holmes/Sam Brown
X.	Old Business a. NONE	Eugene Pruitt, Chairman
XI.	New Business	Eugene Pruitt, Chairman
XII.	Executive Session a. Physician Compensation (wRVU Changes) b. Urology Update c. Cindy's Yearly Evaluation	Eugene Pruitt, Chairman Cindy Buck Cindy Buck Cindy Buck
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.