



Smaller. Smarter. Safer.

Board of Trustees

June 7, 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. April Board Meeting	Eugene Pruitt, Chairman
IV.	Education a. Presentation	Cindy Buck
V.	Consent 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	Dr. Keith Scott
VII.	Finance Committee Report a. April Financial Report Approval of April's Financial Report	Lucien St. Onge
VIII.	Action Items a. Physical Environment Management Program Approval of Annual Evaluation b. HRHC PI Review Approval of HRHC PI Report	Mike Mattison Marsha Baker
IX.	Administrative Report a. CEO b. QHR	Cindy Buck Chip Holmes/Sam Brown
X.	Old Business a. NONE	Eugene Pruitt, Chairman
XI.	New Business a. b.	Eugene Pruitt, Chairman
XII.	Executive Session a. Quarterly Compliance Report	Eugene Pruitt, Chairman Mary Margaret Jackson
XIII.	Executive Session Action Items a. Approval of Quarterly Compliance Report	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.