



Smaller. Smarter. Safer.

**Board of Trustees
March 8, 2022
4pm – AAMC Board Room**

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	Eugene Pruitt, Chairman
II.	Executive Session	Eugene Pruitt, Chairman
	a. Motion to move into Executive Session for the purposes of receiving legal advice regarding strategic planning and the establishment of strategic partnerships or management arrangements.	
III.	Adjournment of Executive Session	Eugene Pruitt, Chairman
IV.	Approval of Executive Session Action Items <i>(if needed)</i>	Eugene Pruitt, Chairman
V.	Adjournment	Eugene Pruitt, Chairman