



Smaller. Smarter. Safer.

Board of Trustees

August 30, 2022

Revised

12:00- AAMC Education 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.	Approval of Agenda	Eugene Pruitt, Chairman
III.	Acceptance of Minutes a. July Board Meeting Minutes Motion for the Approval of Minutes	Eugene Pruitt, Chairman
IV.	Executive Session <u>Purpose</u> To receive legal advice and review material/information pertinent to strategic planning and the establishment of a strategic partnership, affiliation, or management arrangements. <u>Physician Contracts</u>	
V.	<u>Consent Agenda Approval*</u> a. CNO Report b. HRHC/HBH Report c. Physician Practices Report d. Marketing/Foundation Report e. Quality Report f. Human Resources Motion for the Approval of Consent Agenda	Eugene Pruitt, Chairman
VI.	Medical Staff Report g. Chief of Staff Report h. Credentialing	Dr. Keith Scott
VII.	Finance Committee Report i. July's Financial Report Motion for the Approval of Financial Report	Rod Boula
VIII.	Administrative Report j. CEO k. QHR	Rod Boula Chip Holmes/Sam Brown
IX.	Old Business l. NONE	Eugene Pruitt, Chairman
X.	New Business/Action Items a. HVAC Replacements b. Glidescope c. 2023 Budget	Rod Boula Rod Boula Rod Boula
XI.	Approval of Executive Session Action Items (if needed)	Eugene Pruitt, Chairman
XII.	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.