



**Board of Trustees
September 27, 2022
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. August Board Meeting Minutes Motion for the Approval of Minutes	Eugene Pruitt, Chairman
IV.	<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
V.	Medical Staff Report a. Chief of Staff Report b. Credentialing Motion for the Approval of Physician Credentialing	Dr. Keith Scott
VI.	Finance Committee Report a. August's Financial Report Motion for the Approval of Financial Report	Rod Boula
VII.	Administrative Report a. CEO b. QHR	Rod Boula Chip Holmes/Sam Brown
VIII.	Old Business a. NONE	Eugene Pruitt, Chairman
IX.	New Business/Action Items a. Foundation Committee Nomination b. Capital Request 1. Chemistry Analyzer 2. Coagulation Analyzer	Rod Boula Will Grant Will Grant
X.	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, management arrangements and governance issues.	Eugene Pruitt, Chairman
XI.	Approval of Executive Session Action Items (if needed)	
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.