



Smaller. Smarter. Safer.

**Called Board of Trustees
November 14, 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.	Executive Session <u>Purpose</u> Purpose: 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
IV.	Approval of Executive Session Action Items (if needed)	
V.	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.