



**Board of Trustees Called Meeting
June 9, 2023
10:00am- 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.	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, governance, and personnel issues. a. Member Substitution Agreement	Eugene Pruitt, Chairman
IV.	Approval of Executive Session Action Items <i>(if needed)</i>	
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.