



Board of Trustees
July 25, 2023
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.	Presentations	
IV.	Acceptance of Minutes a. June's Board Meeting Minutes Motion for the Approval of Minutes	Eugene Pruitt, Chairman
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 a. Chief of Staff Report- (folder) b. Credentialing- (folder) Motion for the Approval of Physician Credentialing	Dr. Blake Hodges
VII.	Finance Committee Report a. June's Financial Report Motion for the Approval of Financial Report	Will Grant
VIII.	Administrative Report a. CEO b. QHR	Rod Boula Chip Holmes/Sam Brown
IX.	Old Business a. None to Report	
X.	New Business/Action Items a. Capital Request i. Medication System ii. Surgical Lights, Boom, and Monitor iii. OR Flooring in Decontamination iv. Electrocautery/Ligature System v. 3D Mammography b. Eide Bailly	Will Grant/Latressa Kennedy
XI.	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.	Eugene Pruitt, Chairman
XII.	Approval of Executive Session Action Items (if needed)	
XIII.	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.