

**ABBEVILLE AREA MEDICAL CENTER
BOARD OF TRUSTEES
January 8, 2018
AAMC Board Room**

1.0 Presentations –

2.0 Call to Order – Mr. Harold Campbell

3.0 Approval of Agenda – Mr. Harold Campbell

4.0 Acceptance of Minutes –

4.1 December 11, 2018 – Mr. Harold Campbell

5.0 Communications –

5.1 CNO/Clinical Update- Ernest Shock

5.2 Marketing & Foundation Report – Meg Davis

5.3 Physician Council – Dr. Chris Oxendine (*No Report*)

5.4 Human Resources Quarterly Report- Alice Rigney

6.0 Quality –

6.1 Quality Management Committee – Mary Margaret Jackson

7.0 Medical Staff Report

7.1 Medical Executive Committee Minutes – Dr. Chris Oxendine (*No Report*)

7.2 Credentialing – Dr. Chris Oxendine (*No Report*)

8.0 Financials –

8.1 November 2017 – Tim Wren

9.0 Administrative Report –

9.1 QHR – Frank Swinehart

9.2 CEO Report – Dean Turner

10.0 Action Items –

10.1 Managing Legacy Medical Records- Dean Turner

10.2 CON Consultant- Dean Turner

10.3 Legacy Records System for Athena and MPI Cleanup- Dean Turner

11.0 Executive Session –

11.1 To receive information regarding Personnel, Contractual or Legal Matters.

12.0 Possible Action, if any, on items discussed in Executive Session -

13.0 Adjournment –