

**ABBEVILLE AREA MEDICAL CENTER  
BOARD OF TRUSTEES  
December 11, 2017  
AAMC Board Room**

**1.0 Presentations –**

1.1 STARS Presentation- Shelley Halpin

**2.0 Call to Order – Mr. Harold Campbell**

**3.0 Approval of Agenda – Mr. Harold Campbell**

**4.0 Acceptance of Minutes –**

4.1 November 13, 2017 – 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

**6.0 Quality –**

6.1 Quality Management Committee – *No Report*

**7.0 Medical Staff Report**

7.1 Medical Executive Committee Minutes – Dr. Chris Oxendine

7.2 Credentialing – Dr. Chris Oxendine

**8.0 Financials –**

8.1 October 2017 – Tim Wren

**9.0 Administrative Report –**

9.1 QHR – Frank Swinehart

9.2 CEO Report – Dean Turner

**10.0 Action Items –**

10.1 EHR/EMR Recommendation- 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 –**

12.1 Dr. Glen Scott Contract Renewal- Dean Turner

**13.0 Adjournment –**