

**ABBEVILLE AREA MEDICAL CENTER
BOARD OF TRUSTEES
December 10, 2018
AAMC Board Room**

1.0 Presentations –

1.1 SCHA Zero Harm Award- Thornton Kirby, CEO and President of SCHA

2.0 Call to Order – Mr. Harold Campbell

3.0 Approval of Agenda – Mr. Harold Campbell

4.0 Acceptance of Minutes –

4.1 November 12, 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

6.0 Quality –

6.1 Quality Management Committee- Mary Margaret Jackson (*No Report*)

7.0 Medical Staff Report

7.1 Medical Executive Committee Minutes – Dr. Chris Oxendine

7.2 Credentialing Report – Dr. Chris Oxendine

8.0 Financials –

8.1 October 2018– Tim Wren

9.0 Administrative Report –

9.1 QHR –Chip Holmes

9.2 CEO Report – Dean Turner

10.0 Action Items –

10.1 Ratify Professional Administrative Medical Services Agreement for Dr. Oxendine- Dean Turner

10.2 Foundation Board Nominees- Meg Davis

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 –