



Board Meeting Highlights

March 3, 2020

Education Session

- 2020 Quality Improvement Plan presentation – Samantha Marsh, VP Clinical Services/CNE

Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance Committee
- Community Advisory Committee
- Executive and Resources Committee
- Governance and Nominating
- Medical Advisory Committee (MAC)
- Quality Assurance

Board Approved

- ✓ 2020 Quality Improvement Plan

Meeting Highlights

- No impacts to AMGH ED due to reduced hours from ED Clinton Hospital
- Projected deficit for AMGH at year end will be approximately \$475,000
- Executive committees of the Boards for AMGH and SHHA continue to be supportive of the work between the two organizations
- Work continues from an OHT perspective with a focus on resource allocation, funding, clinical services and governance

*****Next AMGH Board of Directors Meeting – April 6, 2020*****