



Our Mission

Provide trusted, compassionate, specialized care to enhance the health and well-being of those we care for.

The Vision for the future

Appleton Area Health will be an innovative healthcare leader; dedicated to the people we serve through a holistic approach to care with unmatched provider and staff commitment.

Tagline

Exceptional Service. Trusted Care.

Board Meeting Agenda

September 9th, 2021 at 12:00 p.m. | AAH Education Room/Remote Web-Ex

1. Service

- a. Call to Order Cory
- b. Approval of September 9th, 2021 Agenda (*Motion*) All (document #1)
**Motion to Approve*

2. Quality

3. Financials

- a. Master Facility Plan/Market Analysis RFPs Cory
- b. City PILOT Program Cory

4. Other Business

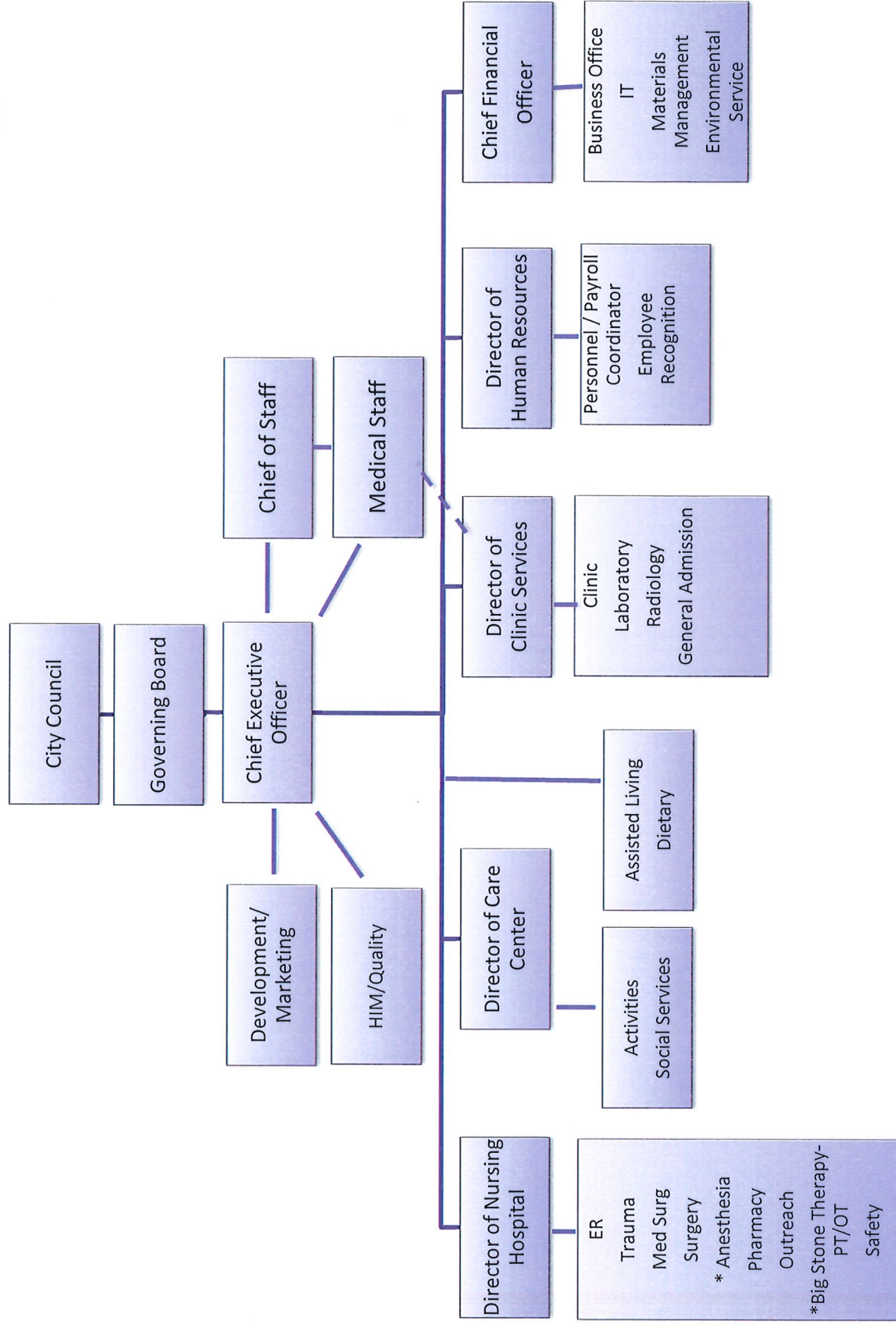
- a. DON Contract Renewal (*Motion*) Emmett
**Motion to Approve*
- b. CEO Recruitment
- c. EMR Update Jake
- d. Organizational Chart (*Motion*) Emmett (document #2)
**Motion to Approve*

5. Closed Session

- a. AAH Wage Methodology (*Motion*)
**Motion to Approve*

6. Adjournment

Appleton Area Health Organizational Chart



Chairman of the Board _____

Date _____

Chief Executive Officer _____

Date _____