



**HOSPITAL AUTHORITY BOARD of TRUSTEES  
FEBRUARY 20, 2018  
4:30 P.M.  
Regular Meeting  
AGENDA**

**NGH MISSION STATEMENT**

To improve the health and wellness of Nashville by providing equitable access to coordinated patient-centered care, supporting tomorrow's caregivers, and translating science into clinical practice.

**NGH VISION**

Leader in exceptional community healthcare – “One neighbor at a time.”

**AGENDA ITEM**

**ACTION**

- |   |                         |
|---|-------------------------|
| I. Welcome and Call to Order – Dr. Brandes                            | N/A                     |
| II. Minutes – January 25, 2018  | APPROVAL                |
| III. Employee of the Month Presentation – D. Alexander                |                         |
| IV. Old Business  |                         |
| V. New Business   |                         |
| VI. CEO Report – Dr. Webb   | INFORMATION             |
| VII. Compliance Report  | APPROVAL                |
| VIII. Quality Report  | APPROVAL                |
| IX. Medical Staff Report  | APPROVAL                |
| X. Finance Report – Mr. Sullivan/B. Naremore<br>a. January Financials | APPROVAL                |
| XI. Board Chair's Report – Dr. Brandes<br>a. Contracts                | INFORMATION<br>APPROVAL |
| XII. Public Comment   | INFORMATION             |
| XIII. Executive Session   |                         |
| XIV. Adjournment  |                         |