



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**MAY 28, 2020**

**4:30 P.M.**

**Regular Virtual 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."

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. Welcome and Call to Order – Sullivan	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. New Business	
a. Executive Session	
i. Proposed settlement in Krueger v. NGH, USDC Case No. 3-19-cv-00565	APPROVAL
IV. Minutes – HAB April 30, 2020	APPROVAL
V. Quality Report – Phillips	APPROVAL
VI. Compliance Report – Groves	APPROVAL
VII. Medical Staff Credentials Report	APPROVAL
VIII. Finance Report – Stevenson/Naremore	APPROVAL
a. April Financials	APPROVAL
IX. Public Comment	INFORMATION
X. Adjournment	