



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
JUNE 30, 2016
4:30 P.M.
REGULAR MEETING
AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>	<u>TIME ALLOTMENT</u>
I. WELCOME AND CALL TO ORDER		3 MINUTES
II. MINUTES	APPROVAL	2 MINUTE
a. HA BOARD MINUTES OF JUNE 2, 2016		
III. NEW BUSINESS		
a. 3.1% INCREASE		
IV. OLD BUSINESS		
a. POLICY ON PUBLIC COMMENTS		
b. PRESS GANEY PHYSICIAN ENGAGEMENT		
c. CMO RECRUITMENT UPDATE		
V. BOARD CHAIR'S REPORT	INFORMATION	15 MINUTES
VI. CEO REPORT	APPROVAL	20 MINUTES
VII. JOINT COMMISSION UPDATE	INFORMATION	5 MINUTES
VIII. FINANCE REPORT	APPROVAL	15 MINUTES
IX. HA MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
X. ADJOURNMENT		