HOSPITAL AUTHORITY BOARD of TRUSTEES  
MARCH 29, 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**
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I. Welcome and Call to Order – Dr. Brandes | N/A
II. Minutes – February 20, 2018 Regular, March 19, 2018 Called | APPROVAL
III. Employee of the Month Presentation – D. Alexander |  
IV. Patient Story – V. Rose |  
V. Old Business  
  a. Stakeholder Group Update |  
VI. New Business |  
VII. CEO Report – Dr. Webb  
  a. Women’s Service Update | INFORMATION
VIII. Quality Report | APPROVAL
IX. Medical Staff Report | APPROVAL
X. Finance Report – Mr. Sullivan/B. Naremore  
  a. February Financials | APPROVAL  
  b. Charity Policy  
  c. Contract Recommendation  
  d. Budget Update |  
XI. Board Chair’s Report – Dr. Brandes | INFORMATION
XII. Public Comment | INFORMATION
XIII. Executive Session  
  a. Tina Mullins v. Hospital Authority, US District Court Case No. 3:17-cv-1057 | APPROVAL
XIV. Adjournment |  