

**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**AUGUST 27, 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."

**AGENDA ITEM**

**ACTION**

I. Welcome and Call to Order – Feagins	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. Old Business	
IV. New Business	
V. CEO Report	
VI. Minutes – HAB July 30, 2020	APPROVAL
VII. Compliance Report - Groves	APPROVAL
VIII. Medical Staff Credentials Report	APPROVAL
IX. Finance Report – Stevenson/Naremore	APPROVAL
a. July Financials	APPROVAL
b. CEO 2019 Salary Increase	APPROVAL
X. Board Chair's Report	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	