



HOSPITAL AUTHORITY BOARD of TRUSTEES

MARCH 28, 2019

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 – Mr. Sullivan | N/A |
| II. Minutes – February 28, 2019 | APPROVAL |
| III. Executive Session for Strategic Planning | |
| IV. Old Business | |
| V. New Business | |
| a. Charity policy | APPROVAL |
| VI. CEO Report – Dr. Webb | INFORMATION |
| VII. Medical Staff Report | APPROVAL |
| a. Bylaws Committee Update | |
| VIII. Finance Report – Pastor Stevenson/B. Naremore | APPROVAL |
| a. February Financials | APPROVAL |
| b. Revenue Cycle Update | |
| IX. Board Chair's Report – Mr. Sullivan | INFORMATION |
| X. Public Comment | INFORMATION |
| XI. Adjournment | |