HOSPITAL AUTHORITY BOARD of TRUSTEES
JULY 30, 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
II. Motion to Approve Electronic Meeting
III. New Business
   a. HAB Committee Appointments  INFORMATION
      i. Quality Management
         1. Denise Sadler, Representative
         2. Dr. Bonnie Slovis, Alternate
      ii. Compliance Committee
         1. Ranga Ramanujam, Representative
         2. Alexandria Fisher, Alternate
      iii. Finance Committee
         1. Frank Stevenson, Chair
         2. Edwin Sanders, Member
         3. Alexandria Fisher, Member
     iv. Medical Staff Credentials Committee
        1. Dr. Howard Burley, Chair
        2. Dr. Bonnie Slovis, Member
        3. Dr. Shindana Feagins, Member
   b. June Financials
   c. Board Resolution to add Inquire Only Access to Treasury Manager for Virtus Investment Account
   d. Board Resolution to add Investment Account to Bank of America to isolate $9.4 million from Operating Funds accounts
   e. CEO Evaluation 2019 – Stevenson
   f. CEO Evaluation 2020 – Stevenson
   g. Board Resolution to add Investment Account to Bank of America to isolate $9.4 million from Operating Funds accounts
   h. CEO Evaluation 2019 – Stevenson
   i. CEO Evaluation 2020 – Stevenson
   j. CEO Evaluation 2019 – Stevenson
IV. Minutes – HAB June 25, 2020
V. Compliance Report - Groves
VI. Medical Staff Credentials Report
VII. Finance Report – Stevenson/Naremore
    a. June Financials  APPROVAL
    b. Board Resolution to add Inquire Only Access to Treasury Manager for Virtus Investment Account  APPROVAL
    c. Board Resolution to add Investment Account to Bank of America to isolate $9.4 million from Operating Funds accounts  APPROVAL
    d. CEO Evaluation 2019 – Stevenson  APPROVAL
    e. CEO Evaluation 2020 – Stevenson  DISCUSSION
VIII. Public Comment  INFORMATION
IX. Adjournment