



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
AUGUST 4, 2015
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
III. AUDITOR COMMUNICATION	INFORMATION	10 MINUTES
IV. BOARD CHAIR'S REPORT	INFORMATION	15 MINUTES
a. KNOWLES HOME AGREEMENT		
V. CEO REPORT	APPROVAL	20 MINUTES
a. PSA		
b. STRATEGIC PLANNING		
VI. MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
VII. ORGANIZATIONAL SCOPE OF CARE	APPROVAL	5 MINUTES
VIII. FINANCE REPORT	APPROVAL	15 MINUTES
IX. ADJOURNMENT		
X. CIVIL SERVICE COMMISSION CALL TO ORDER		
a. BREWER DECISION	APPROVAL	15 MINUTES