HOSPITAL AUTHORITY BOARD of TRUSTEES

NOVEMBER 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
I.  Welcome and Call to Order – Mr. Sullivan                N/A
II. Minutes – October 25, 2018                               APPROVAL
III. Employee of the Month Presentation – D. Alexander       INFORMATION
IV.  Auditor’s Final Report                                   APPROVAL
V.   Patient Story – V. Rose                                  INFORMATION
VI.  Old Business
     a. Nominating Committee Update – F. Stevenson
        i. Presentation of recommended slate of officers        APPROVAL
VII. CEO Report – Dr. Webb                                    INFORMATION
VIII. Quality Report – C. Phillips                             APPROVAL
IX.  Medical Staff Report                                     APPROVAL
X.   Finance Report – Mr. Sullivan/B. Naremore
     a. October Financials                                    APPROVAL
     b. Revenue Cycle Update                                  APPROVAL
     c. Bank Resolution                                        APPROVAL
XI.  Board Chair’s Report – Mr. Sullivan                      INFORMATION
XII. Public Comment                                           INFORMATION
XIII. Executive Session for Strategic Planning
XIV.  Adjournment