



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**APRIL 30, 2020**

**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."

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. Welcome and Call to Order – Sullivan	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. Minutes – HAB February 27, 2020	APPROVAL
IV. New Business	
a. Executive Session	
i. Rivers-Simpson Settlement	APPROVAL
V. Medical Staff Credentials Report	APPROVAL
VI. Finance Report – Stevenson/Naremore	APPROVAL
a. February & March Financials	APPROVAL
VII. Public Comment	INFORMATION
VIII. Adjournment	