



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
MARCH 28, 2024
4:00 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.”

Board Packet

[Click here to access the Board packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Frank Stevenson, Chairman	N/A
II. Conflict of Interest <i>Opportunity for each member to disclose potential conflicts and their belief they can be unbiased and able to participate, or that they elect to recuse themselves from the matter.</i>	INFORMATION
III. Mission Statement	INFORMATION
IV. Public Comment <i>Guests who wish to speak must be in person and sign up for public comment before the meeting begins. They will be called on by the Chairman for a 3-minute maximum time limit to speak regarding an agenda item scheduled for approval.</i>	INFORMATION
V. Minutes	APPROVAL
a. HAB Regular Meeting February 29, 2024	
VI. Old Business	
a. Revenue Discussions – Bruce Naremore, CFO	INFORMATION
b. Hospital Utilization – Cathy Poole, Chief Marketing Officer	INFORMATION
c. Relocation Updates – Dr. Joseph Webb, CEO	INFORMATION
d. CEO Performance Review Committee Report – Ms. Gaskin Brown	APPROVAL
VII. New Business	
a. CEO Performance Review Committee Report – Goals for FY24 – Michelle Gaskin Brown, Committee Chair	APPROVAL
VIII. Marketing Report – Cathy Poole, Chief Marketing Officer	INFORMATION
IX. Quality Report – Dr. Hudson/Trudy Iams	APPROVAL



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| <p>X. Medical Staff Reports</p> <ul style="list-style-type: none">a. Medical Staff Bylaws Status - Dr. Williams, Chief Medical Officerb. March Credentials Report – Dr. Burley | <p>INFORMATION
APPROVAL</p> |
| <p>XI. Finance Report – Ms. Smith/Mr. Naremore</p> <ul style="list-style-type: none">a. Audit Report – Presented by David Hunt with Crosslinb. FY25 Budget Reviewc. January Report | <p>APPROVAL
INFORMATION
APPROVAL</p> |
| <p>XII. CEO’s Report – Dr. Joseph Webb, CEO</p> | <p>INFORMATION</p> |
| <p>XIII. Board Chair’s Report – Frank Stevenson, Chairman</p> | <p>INFORMATION</p> |
| <p>XII. Closed Session for Marketing Strategy or Strategic Plans pursuant to Tenn. Code Ann. § 68-11-238.</p> | <p>APPROVAL</p> |
| <p>XIII. Next Regular HAB Meeting Date</p> <ul style="list-style-type: none">a. Thursday, April 25, 2024, at 4:00 p.m. | <p>INFORMATION</p> |
| <p>XIV. Adjournment</p> | |