

HOSPITAL AUTHORITY BOARD of TRUSTEES

JANUARY 28, 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	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. Old Business	
IV. New Business	
V. Minutes – HAB November 19, 2020	APPROVAL
VI. CEO Report – Webb	INFORMATION
VII. Compliance Report – Groves	APPROVAL
VIII. Quality Plan – Phillips	APPROVAL
IX. Medical Staff Credentials Report, November & December	APPROVAL
X. Finance Report – Stevenson/Naremore	APPROVAL
a. November Financials - Naremore	APPROVAL
XI. Board Chair's Report – Feagins	INFORMATION
XII. Public Comment	INFORMATION
XIII. Adjournment	