



HOSPITAL AUTHORITY BOARD of TRUSTEES

FEBRUARY 25, 2021

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.”

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Feagins	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. Old Business	
IV. New Business	
a. Executive Session	
i. Metro Audit Investigation	DISCUSSION
V. Minutes – HAB January 28, 2021	APPROVAL
VI. Minutes – HAB Called Meeting February 9, 2021	APPROVAL
VII. Compliance Report - Groves	APPROVAL
VIII. Medical Staff Credentials Report	APPROVAL
IX. Finance Report – Stevenson/Naremore	APPROVAL
a. December Financials	APPROVAL
b. CEO Contract Status	INFORMATION
X. CEO Report – Dr. Webb	INFORMATION
XI. Board Chair's Report – Dr. Feagins	INFORMATION
XII. Public Comment	INFORMATION
XIII. Adjournment	