



HOSPITAL AUTHORITY BOARD of TRUSTEES

MARCH 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.”

Members of the public are encouraged not to attend this meeting in person in order to protect the public health, safety, and welfare. Hospital Authority Board Members will participate electronically, and members of the public may watch the meeting live online [click here for the Zoom Meeting link](#).

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Dr. Feagins	N/A
II. Motion to Approve Electronic Meeting <i>“I move that the items on the meeting agenda constitute essential business of this Board, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule that conflicts with Governor’s Executive Orders permitting electronic meetings be suspended.”</i>	APPROVAL
III. Conflict of Interest – Derrick Smith <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
IV. Minutes – HAB February 25, 2021	APPROVAL
V. Old Business	
VI. New Business	
VII. Medical Staff Credentials Report – Dr. Burley/Dr. Bullock	APPROVAL
VIII. Finance Report – Stevenson/Naremore	APPROVAL
a. January Financials	APPROVAL
b. February Financials	APPROVAL
c. Revenue Cycle Update - Crowley	INFORMATION
d. CEO Contract - Manson	APPROVAL



IX. CEO's Report – Dr. Webb

INFORMATION

X. Board Chair's Report – Dr. Feagins

INFORMATION

XI. Public Comment

INFORMATION

XII. Adjournment