



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**APRIL 29, 2021**

**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.”

**Board Packet**

[Click here to access the Board packet electronically.](#)

**AGENDA ITEM**

**ACTION**

I. Welcome and Call to Order – Dr. Feagins	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. Minutes – HAB March 25, 2021	APPROVAL
IV. Old Business	
V. New Business	
VI. Quality Report - Phillips	APPROVAL
VII. Medical Staff Credentials Report – Dr. Burley/Dr. Bullock	APPROVAL
VIII. Finance Report – Stevenson/Naremore	APPROVAL
a. March Financials	APPROVAL
b. Revenue Cycle Update - Crowley	INFORMATION
c. CEO Contract - Manson	APPROVAL
d. Contract – Community Health Marketing – Community and Public Relations, annual cost = \$240,000 - Groves	APPROVAL
e. Contract – Community Health Marketing – Government Relations, annual cost = \$120,000 - Groves	APPROVAL
IX. CEO’s Report – Dr. Webb	INFORMATION
X. Board Chair’s Report – Dr. Feagins	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	