



HOSPITAL AUTHORITY BOARD of TRUSTEES

JUNE 24, 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.](#) (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 – 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. Mission Statement | INFORMATION |
| IV. Minutes – HAB May 27, 2021 | APPROVAL |
| V. Old Business | |
| VI. New Business | |
| VII. Compliance: Report on Minority Vendors – Groves | APPROVAL |
| VIII. Medical Staff Credentials Report – Dr. Burley/Dr. Bullock | APPROVAL |
| IX. Finance Report – Stevenson/Naremore | APPROVAL |
| a. May Financials | APPROVAL |
| b. Revenue Cycle Update - Crowley | INFORMATION |
| c. CEO Letter of Agreement to extend contract for 30 days to finalize new contract - Manson | APPROVAL |



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| X. | CEO's Report – Dr. Webb | INFORMATION |
| XI. | Board Chair's Report – Dr. Feagins | INFORMATION |
| XII. | Public Comment | INFORMATION |
| XIII. | Adjournment | |