



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**JULY 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.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. <b>Welcome and Call to Order – Dr. Feagins</b>	<b>N/A</b>
II. <b>Conflict of Interest</b> <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>	<b>INFORMATION</b>
III. <b>Mission Statement</b>	<b>INFORMATION</b>
IV. <b>Minutes – HAB June 24, 2021</b>	<b>APPROVAL</b>
V. <b>Old Business</b>	
VI. <b>New Business</b>	
VII. <b>Compliance: Report– Groves</b>	<b>APPROVAL</b>
VIII. <b>Quality Report – Phillips</b>	<b>APPROVAL</b>
IX. <b>Medical Staff Credentials Report – Dr. Burley/Dr. Bullock</b>	<b>APPROVAL</b>
X. <b>Finance Report – Stevenson/Naremore</b>	<b>APPROVAL</b>
a. <b>Bordeaux Imaging Center Capital Lease - \$2M</b>	<b>APPROVAL</b>
b. <b>Portable X Ray Capital Lease - \$190K</b>	<b>APPROVAL</b>
c. <b>Contracts – Groves</b> <b>Siemens Fire Alarm Testing Agreement – 3-year contract with escalation:</b> <b>Year 1: \$39,132</b> <b>Year 2: \$40,296</b> <b>Year 3: \$41,508</b>	<b>APPROVAL</b>
d. <b>CEO Contract – Manson</b>	<b>APPROVAL</b>



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