



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**August 26, 2021**  
**3:30 p.m.**  
**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.”

**Finance Committee Packet**

[Click here to access the Finance Committee packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

**AGENDA ITEM**

**ACTION**

- |  |             |
|--|-------------|
| I. Welcome and Call to Order – Stevenson   |             |
| II. Conflict of Interest<br>Opportunity for each member to disclose potential conflicts and their belief that they can be unbiased and able to participate, or that they elect to recuse themselves from the matter. | Information |
| III. Minutes – June 10, 2021 Called Meeting – Stevenson  | Approval    |
| IV. Minutes – May 27, 2021 - Stevenson   | Approval    |
| IV. COVID and ACS Update – Naremore  | Information |
| V. Contracts – Groves  | Approval    |
| VI. Financial Statements – FYE June 2021 – Naremore  | Approval    |
| VII. Revenue Cycle – June - Crowley  | Information |
| VIII. Public Comment   | Information |
| IX. Adjournment - Stevenson  |             |