



HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 30, 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 August 26, 2021	APPROVAL
V. Old Business	
VI. New Business	
a. Committee Assignments – Dr. Feagins	INFORMATION
VII. Compliance: Report– Groves	APPROVAL
a. Conflict of Interest Questionnaire and Acknowledgement – Groves	INFORMATION
b. Contract – Paragon 28. Approval required due to length of contract (3 years)	APPROVAL
VIII. Medical Staff Credentials Report – Dr. Burley/Dr. Bullock	APPROVAL
IX. Finance Report – Stevenson/Naremore	APPROVAL
a. July Financials – Naremore	Approval
b. Bank Resolution – Naremore	Approval
c. Revenue Cycle Update – Crowley	Information
d. CEO 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 | |