



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD OF TRUSTEES
NOVEMBER 19, 2015
4:30 P.M.
REGULAR MEETING
AGENDA**

<u>AGENDA ITEM</u>	<u>ACTION</u>	<u>TIME ALLOTMENT</u>
I. WELCOME AND CALL TO ORDER		3 MINUTES
II. MINUTES	APPROVAL	2 MINUTE
a. HA BOARD MINUTES OF SEPTEMBER 24, 2015		
III. CEO REPORT	APPROVAL	20 MINUTES
IV. STRATEGIC PLAN	REVIEW	20 MINUTES
V. QUALITY REPORT	INFORMATION	5 MINUTES
VI. FINANCE REPORT	APPROVAL	15 MINUTES
VII. ADJOURNMENT		