



# Metropolitan Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY  
BOARD of TRUSTEES  
FEBRUARY 25, 2016  
4:50 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 JANUARY 28, 2016		
III. BOARD CHAIR'S REPORT	INFORMATION	15 MINUTES
a. MONTHLY MEETINGS		
IV. CEO REPORT	APPROVAL	20 MINUTES
V. QUALITY REPORT	INFORMATION	5 MINUTES
VI. FINANCE REPORT	APPROVAL	15 MINUTES
VII. HA MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
VIII. ADJOURNMENT		