



# Metropolitan

## Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY  
BOARD of TRUSTEES  
AUGUST 1, 2016  
4:30 P.M.  
REGULAR MEETING  
AGENDA**

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>	<b><u>TIME ALLOTMENT</u></b>
I. WELCOME AND CALL TO ORDER		3 MINUTES
II. MINUTES	APPROVAL	2 MINUTES
a. HA BOARD MINUTES OF JUNE 30, 2016		
III. PUBLIC COMMENT	INFORMATION	?
IV. EXECUTIVE SESSION		
V. BOARD CHAIR'S REPORT	INFORMATION	10 MINUTES
a. RESOLUTION TO EXPAND THE HA BOARD		
b. PRESS GANEY PHYSICIAN ENGAGEMENT		
c. METRO LETTER REPORT		
d. MONTHLY MEETINGS THROUGH DECEMBER	APPROVAL	
VI. OLD BUSINESS	INFORMATION	5 MINUTES
a. EMERGENCY & HOSPITAL MEDICINE UPDATE		
VII. CEO REPORT	APPROVAL	20 MINUTES
VIII. FINANCE REPORT	APPROVAL	15 MINUTES
IX. HA MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
X. ADJOURNMENT		