



Metropolitan

Nashville Hospital Authority

**METROPOLITAN HOSPITAL AUTHORITY
BOARD of TRUSTEES
AUGUST 23, 2016
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 AUGUST 1, 2016		
III. OLD BUSINESS		
a. TEAM HEALTH UPDATE AND RATIFICATION PER BYLAWS		
b. OUTLINE OF DIFFERENCES BETWEEN CONTRACTS		
c. PURCHASING AUTHORITY FOR CEO & CFO		
d. PROCUREMENT GUIDELINES		
IV. CEO REPORT	APPROVAL	20 MINUTES
a. PLANS FOR REVIEW OF STRATEGIC PLAN		
b. METRICS FOR THE NASHVILLE HEALTHCARE CLINIC		
c. FUNDING PARTNERSHIP WITH MEHARRY - PRESS GANEY		
V. FINANCE REPORT	APPROVAL	15 MINUTES
a. REDUCTION IN ACCOUNTS PAYABLE – TRENDS SINCE JANUARY 2016		
b. REDUCTION OF UNBILLED CODED FOR AR FROM FEB-JULY 2016		
c. SUMMARY, INCLUDING BREAKDOWN OF INDIVIDUAL CLINIC DATA		
VI. HA MEDICAL STAFF REPORT	APPROVAL	5 MINUTES
VII. BOARD CHAIR'S REPORT		
a. BOARD EXPANSION		
b. SCOPE OF SERVICES WITH METRO INTERNAL AUDIT		
c. REPORT ON ALL CLINICS/PROCEDURES/ER/ATTENDING CLINIC/WOMEN'S ADMISSIONS		
d. CAPITAL EXPENDITURE REQUEST		
e. REVIEWING W/KRAFT THE LINE ITEMS FOR KNOWLES & SIGNATURE		
VIII. PUBLIC COMMENT		
IX. ADJOURNMENT		