



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**AUGUST 31, 2017**

**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."

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. WELCOME AND CALL TO ORDER – DR. BRANDES	N/A
I. MINUTES – JULY 27, 2017	APPROVAL
II. OLD BUSINESS	
a. LEGAL SETTLEMENTS – S. BASS & M. THOMPSON	APPROVAL
III. NEW BUSINESS	
IV. EMPLOYEE OF THE MONTH (JUNE – DORIS KOROMA, JULY – JEFF FRIERSON, AUGUST – RICKY WOODARD)	PRESENTATION
V. CEO REPORT – DR. WEBB	INFORMATION
VI. QUALITY REPORT	APPROVAL
VII. MEDICAL STAFF REPORT	APPROVAL
VIII. PATIENT SAFETY PLAN	APPROVAL
IX. FINANCE REPORT – MR. SULLIVAN/B. NAREMORE	APPROVAL
a. AUDIT UPDATE	
b. REVIEW OF JUNE 2017 FINANCIALS	
c. REVIEW OF JULY 2017 FINANCIALS	
X. BOARD CHAIR'S REPORT – DR. BRANDES	INFORMATION
XI. OTHER BUSINESS	INFORMATION
XII. PUBLIC COMMENT	INFORMATION
XIII. ADJOURNMENT	