



HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 19, 2017

4:00 P.M.

CALLED 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."

AGENDA ITEM

ACTION

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| I. WELCOME AND CALL TO ORDER – DR. BRANDES | N/A |
| II. BUDGET | APPROVAL |
| III. MAYOR'S INITIATIVE | APPROVAL |
| IV. STAFFING | APPROVAL |
| V. FINANCIAL UPDATE | APPROVAL |
| VI. REVISIONIST PROPOSALS | APPROVAL |