



HOSPITAL AUTHORITY BOARD of TRUSTEES
SEPTEMBER 28, 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.”

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Dr. Brandes	N/A
II. Minutes – August 31, 2017	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Old Business	INFORMATION
a. EPA Update	
V. New Business	
VI. CEO Report – Dr. Webb	INFORMATION
VII. Quality Report	APPROVAL
VIII. Medical Staff Report	APPROVAL
IX. Compliance Report	APPROVAL
X. Finance Report – Mr. Sullivan/B. Naremore	APPROVAL
a. August Financials	
b. Revenue Cycle Key Performance Indicators	
XI. Metro General/Meharry Initiative – S. Finley/K. Crumbo	
XII. Board Chair's Report – Dr. Brandes	INFORMATION
XIII. Public Comment	INFORMATION
XIV. Executive Session	
XV. Adjournment	



Metropolitan
Nashville Hospital Authority