



**HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**OCTOBER 24, 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
II. Minutes – September 28, 2017	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Old Business	INFORMATION
V. New Business	
VI. CEO Report – Dr. Webb	INFORMATION
VII. Quality Report	APPROVAL
VIII. Medical Staff Report	APPROVAL
IX. Finance Report – Mr. Sullivan/B. Naremore	APPROVAL
a. September Financials	
b. Revenue Cycle Key Performance Indicators	
X. Metro General/Meharry Initiative – S. Finley/K. Crumbo	INFORMATION
XI. Board Chair's Report – Dr. Brandes	INFORMATION
XII. Public Comment	INFORMATION
XIII. Executive Session	
XIV. Adjournment	