



**HOSPITAL AUTHORITY BOARD of TRUSTEES
NOVEMBER 17, 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 – October 24, 2017 & November 6, 2017 | APPROVAL |
| III. Employee of the Month Presentation – D. Alexander | |
| IV. Old Business | |
| 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 | |
| a. Audit Update | INFORMATION |
| b. Service Award | APPROVAL |
| X. Board Chair's Report – Dr. Brandes | INFORMATION |
| XI. Public Comment | INFORMATION |
| XII. Executive Session | |
| XIII. Adjournment | |