



**HOSPITAL AUTHORITY BOARD of TRUSTEES
DECEMBER 21, 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 – November 17, 2017, November 27, 2017 Called meeting, December 8, 2017 Called meeting	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. Finance Report – Mr. Sullivan/B. Naremore a. October & November Financials	APPROVAL
IX. CEO Review – H. Allen	
X. Board Chair's Report – Dr. Brandes	INFORMATION
XI. Public Comment	INFORMATION
XII. Executive Session	
XIII. Adjournment	