



HOSPITAL AUTHORITY BOARD of TRUSTEES
JANUARY 25, 2018
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 – December 21, 2018 & Called January 6, 2018	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Old Business	
a. PSA	APPROVAL
b. Women's Services	APPROVAL
V. New Business	
a. Hospital Sustainability Plan	APPROVAL
VI. CEO Report – Dr. Webb	INFORMATION
VII. Medical Staff Report	APPROVAL
VIII. Finance Report – Mr. Sullivan/B. Naremore	
a. December Financials	APPROVAL
IX. Board Chair's Report – Dr. Brandes	INFORMATION
X. Public Comment	INFORMATION
XI. Executive Session	
XII. Adjournment	