



HOSPITAL AUTHORITY BOARD of TRUSTEES
MARCH 29, 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 – February 20, 2018 Regular, March 19, 2018 Called	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Patient Story – V. Rose	
V. Old Business	
a. Stakeholder Group Update	
VI. New Business	
VII. CEO Report – Dr. Webb	INFORMATION
a. Women's Service Update	
VIII. Quality Report	APPROVAL
IX. Medical Staff Report	APPROVAL
X. Finance Report – Mr. Sullivan/B. Naremore	
a. February Financials	APPROVAL
b. Charity Policy	
c. Contract Recommendation	
d. Budget Update	
XI. Board Chair's Report – Dr. Brandes	INFORMATION
XII. Public Comment	INFORMATION
XIII. Executive Session	
a. Tina Mullins v. Hospital Authority, US District Court Case No. 3:17-cv-1057	APPROVAL
XIV. Adjournment	