



HOSPITAL AUTHORITY BOARD of TRUSTEES
JUNE 28, 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 – Mr. Sullivan	N/A
II. Minutes – May 31, 2018 & June 11, 2018 Called meeting	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Old Business	
a. CEO Contract Finalization	APPROVAL
b. Nominating Committee Update	
V. New Business	
VI. CEO Report – Dr. Webb	INFORMATION
VII. Medical Staff Report	APPROVAL
VIII. Quality Report	APPROVAL
IX. Compliance Report	APPROVAL
X. Finance Report – Mr. Sullivan/B. Naremore	
a. May Financials	APPROVAL
b. Revenue Cycle Update	
c. MMC Request to Transfer OB Resident Slots	
XI. Board Chair's Report – Mr. Sullivan	INFORMATION
XII. Public Comment	INFORMATION
XIII. Adjournment	