



**HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**JULY 26, 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.”

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
<b>I. Welcome and Call to Order – Mr. Sullivan</b>	<b>N/A</b>
<b>II. Minutes – June 28, 2018</b>	<b>APPROVAL</b>
<b>III. Employee of the Month Presentation – D. Alexander</b>	
<b>IV. Old Business</b> <ul style="list-style-type: none"><li><b>a. Nominating Committee Update</b></li></ul>	
<b>V. New Business</b> <ul style="list-style-type: none"><li><b>a. New HAB Members Introductions</b></li><li><b>b. Audit Communication – Crosslin</b></li></ul>	<b>INFORMATION</b> <b>INFORMATION</b>
<b>VI. CEO Report – Dr. Webb</b>	<b>INFORMATION</b>
<b>VII. Medical Staff Report</b>	<b>APPROVAL</b>
<b>VIII. Compliance Report</b> <ul style="list-style-type: none"><li><b>a. Contract Management Policy</b></li></ul>	<b>APPROVAL</b>
<b>IX. Finance Report – Mr. Sullivan/B. Naremore</b> <ul style="list-style-type: none"><li><b>a. June Financials</b></li><li><b>b. Revenue Cycle Update</b></li></ul>	<b>APPROVAL</b>
<b>X. Board Chair's Report – Mr. Sullivan</b>	<b>INFORMATION</b>
<b>XI. Public Comment</b>	<b>INFORMATION</b>
<b>XII. Adjournment</b>	