



HOSPITAL AUTHORITY BOARD of TRUSTEES

AUGUST 30, 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 – July 26, 2018	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Old Business	
a. Nominating Committee Update – J. Sullivan	
b. Contract Management Policy – J. Groves	APPROVAL
V. CEO Report – Dr. Webb	INFORMATION
VI. Medical Staff Report	APPROVAL
VII. Quality Report	APPROVAL
a. Quality Priority Indicators	
b. Quality & Performance Improvement Plan	
c. Organizational Plan for the Provision of Patient Care Services	
VIII. Compliance Report – J. Groves	APPROVAL
IX. Finance Report – Mr. Sullivan/B. Naremore	
a. June & July Financials	APPROVAL
b. Revenue Cycle Update	
X. Executive Session (proposed)	
a. Strategic Planning – 4D Ex	
XI. Board Chair's Report – Mr. Sullivan	INFORMATION
XII. Public Comment	INFORMATION
XIII. Adjournment	