



HOSPITAL AUTHORITY BOARD of TRUSTEES

SEPTEMBER 27, 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 – August 30, 2018	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Patient Story – V. Rose	
V. Old Business	
a. Nominating Committee Update – J. Sullivan	
VI. CEO Report – Dr. Webb	INFORMATION
VII. Medical Staff Report	APPROVAL
VIII. Compliance Report – J. Groves	APPROVAL
IX. Finance Report – Mr. Sullivan/B. Naremore	
a. August Financials	APPROVAL
b. Revenue Cycle Update	
c. Bank Ratification of Suntrust Account Authorization	APPROVAL
X. Board Chair's Report – Mr. Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Executive Session for Strategic Planning	
XIII. Adjournment	