



**HOSPITAL AUTHORITY BOARD of TRUSTEES**  
**OCTOBER 25, 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>
I. Welcome and Call to Order – Mr. Sullivan	N/A
II. Minutes – September 27, 2018	APPROVAL
III. Employee of the Month Presentation – D. Alexander	
IV. Old Business	
a. Nominating Committee Update – J. Sullivan	
V. CEO Report – Dr. Webb	INFORMATION
VI. Medical Staff Report	APPROVAL
VII. Compliance Report – J. Groves	
VIII. Finance Report – Mr. Sullivan/B. Naremore	
a. September Financials	APPROVAL
b. Revenue Cycle Update	
IX. Board Chair's Report – Mr. Sullivan	INFORMATION
X. Public Comment	INFORMATION
XI. Executive Session for Strategic Planning	
a. PSA	APPROVAL
XII. Adjournment	