



HOSPITAL AUTHORITY BOARD of TRUSTEES
NOVEMBER 29, 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 – October 25, 2018	APPROVAL
III. Employee of the Month Presentation – D. Alexander	INFORMATION
IV. Auditor's Final Report	APPROVAL
V. Patient Story – V. Rose	INFORMATION
VI. Old Business	
a. Nominating Committee Update – F. Stevenson	
i. Presentation of recommended slate of officers	APPROVAL
VII. CEO Report – Dr. Webb	INFORMATION
VIII. Quality Report – C. Phillips	APPROVAL
IX. Medical Staff Report	APPROVAL
X. Finance Report – Mr. Sullivan/B. Naremore	APPROVAL
a. October Financials	
b. Revenue Cycle Update	
c. Bank Resolution	APPROVAL
XI. Board Chair's Report – Mr. Sullivan	INFORMATION
XII. Public Comment	INFORMATION
XIII. Executive Session for Strategic Planning	
XIV. Adjournment	