



HOSPITAL AUTHORITY BOARD of TRUSTEES
JANUARY 31, 2019
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 – November 29, 2018 and December 12, 2018	APPROVAL
III. Employee of the Month Presentation – D. Alexander	INFORMATION
IV. Patient Story – V. Rose	INFORMATION
V. Old Business	
a. PCMH Update – E. Stephens	INFORMATION
VI. CEO Report – Dr. Webb	INFORMATION
VII. Medical Staff Report	APPROVAL
a. Bylaws Committee Update	
VIII. Compliance Report	
IX. Finance Report – Mr. Sullivan/B. Naremore	APPROVAL
a. November & December Financials	
b. Revenue Cycle Update	
X. Board Chair's Report – Mr. Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Executive Session for Strategic Planning	
XIII. Adjournment	