



HOSPITAL AUTHORITY BOARD of TRUSTEES

FEBRUARY 28, 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."

AGENDA ITEM

ACTION

I. Welcome and Call to Order – Mr. Sullivan	N/A
II. Minutes – January 31, 2019	APPROVAL
III. Employee of the Month Presentation – D. Alexander	INFORMATION
IV. Executive Session for Strategic Planning	
V. Old Business	
VI. CEO Report – Dr. Webb	INFORMATION
VII. Medical Staff Report	APPROVAL
a. Bylaws Committee Update	
VIII. Quality Report – C. Phillips	
IX. Finance Report – Mr. Sullivan/B. Naremore	APPROVAL
a. HA FY2020 Budget	APPROVAL
b. January Financials	
c. Revenue Cycle Update	
X. Board Chair's Report – Mr. Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	