



HOSPITAL AUTHORITY BOARD of TRUSTEES

APRIL 25, 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 – March 28, 2019	APPROVAL
III. Old Business	
IV. New Business	
V. CEO Report – Dr. Webb	INFORMATION
VI. Compliance – Groves	INFORMATION
VII. Medical Staff/Credentials Report	APPROVAL
a. Bylaws Committee Update – Dr. Williams	
VIII. Finance Report – Pastor Stevenson/B. Naremore	APPROVAL
a. March Financials	APPROVAL
b. Revenue Cycle Update	
IX. Board Chair's Report – Mr. Sullivan	INFORMATION
X. Public Comment	INFORMATION
XI. Adjournment	