



HOSPITAL AUTHORITY BOARD of TRUSTEES

JUNE 27, 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 – May 30, 2019	APPROVAL
III. Executive Session	
a. Clarksville Highway project	APPROVAL
IV. Old Business	
V. New Business	
a. HAB Nominating Committee	APPROVAL
VI. CEO Report – Dr. Webb	INFORMATION
VII. Compliance Report – J. Groves	APPROVAL
VIII. Medical Staff/Credentials Report	APPROVAL
IX. Finance Report – Pastor Stevenson/B. Naremore	APPROVAL
a. May Financials	APPROVAL
b. Revenue Cycle Update	
X. Board Chair's Report – Mr. Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	