



HOSPITAL AUTHORITY BOARD of TRUSTEES

JULY 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 – June 27, 2019 & June 28, 2019	APPROVAL
III. New Business	
a. Employee of the Quarter – Alexander	INFORMATION
b. Patient Story – Rose	INFORMATION
IV. Executive Session	
a. Strategic Planning	
V. Old Business	
VI. CEO Report – Dr. Webb	INFORMATION
VII. Medical Staff/Credentials Report	APPROVAL
VIII. Compliance Report	APPROVAL
IX. Finance Report – Pastor Stevenson/B. Naremore	APPROVAL
a. June Financials	
b. Revenue Cycle Update	
X. Board Chair's Report – Mr. Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	