



HOSPITAL AUTHORITY BOARD of TRUSTEES

AUGUST 29, 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 – Sullivan	N/A
II. Minutes – July 25, 2019	APPROVAL
III. Executive Session re: Legal Settlement	APPROVAL
a. Steward Settlement	APPROVAL
IV. New Business	
a. Food Pharmacy Update – Rose	INFORMATION
i. Patient Story	
V. Old Business	
VI. CEO Report – Webb	INFORMATION
VII. Medical Staff/Credentials Report - Burley	APPROVAL
a. Medical Staff Bylaws update – Bullock	
VIII. Quality Report	APPROVAL
IX. Finance Report – Stevenson/Naremore	APPROVAL
a. July Financials	
b. Revenue Cycle Update	
c. Suntrust Bank Resolution	APPROVAL
d. CEO Benefits	APPROVAL
X. Board Chair's Report – Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	