



HOSPITAL AUTHORITY BOARD of TRUSTEES

OCTOBER 31, 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 – August 29, 2019	APPROVAL
III. Executive Session	
a. Mediation Settlement Proposal: Shandra Brown v. Hospital Authority, US District Court Case No. 3:18-cv-00887	APPROVAL
IV. New Business	
V. Old Business	
VI. CEO Report – Webb	INFORMATION
VII. Compliance Report – Groves	DEFERRED
VIII. Medical Staff/Credentials Report - Burley	APPROVAL
a. Medical Staff Bylaws – Bullock	APPROVAL
IX. Finance Report – Stevenson/Naremore	APPROVAL
a. August & September Financials	APPROVAL
b. Revenue Cycle Update	
c. Audit Update	INFORMATION
d. Capital Expenditure	APPROVAL
a. Smoke Detection System – Replacement – Brown	
b. Pharmacy Hood upgrade to meet 797/800 Standards – Brown	
e. Credit Balance Policy	APPROVAL
f. CEO Benefits	DEFERRED
X. Board Chair's Report – Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	
XIII. Convene Civil Service Board	
a. UPDATE TO CIVIL SERVICE RULES	APPROVAL