



HOSPITAL AUTHORITY BOARD of TRUSTEES

NOVEMBER 21, 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 – HAB 10/31/19, HA Civil Service Board 10/31/19	APPROVAL
III. New Business	
a. Final Audit - Crosslin	APPROVAL
b. Executive Session	
i. Settlement – Hospital Authority v Momenta Pharmaceuticals, Inc., et al. Case No. 15-cv-01100 (M.D. Tenn.)	APPROVAL
IV. Old Business	
V. CEO Report – Webb	INFORMATION
VI. Compliance Report – Groves	APPROVAL
VII. Quality Report – Phillips	APPROVAL
VIII. Medical Staff/Credentials Report - Burley	APPROVAL
IX. Finance Report – Stevenson/Naremore	APPROVAL
a. October Financials	APPROVAL
b. Revenue Cycle Update	
c. CEO Benefits - Stevenson	DEFERRED
X. Board Chair's Report – Sullivan	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	