



HOSPITAL AUTHORITY BOARD of TRUSTEES

DECEMBER 19, 2019

3:00 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 – Sullivan | N/A |
| II. Minutes – HAB 11/21/19 | APPROVAL |
| III. New Business | |
| IV. Old Business | |
| V. CEO Report – Webb | INFORMATION |
| VI. Medical Staff/Credentials Report - Burley | APPROVAL |
| VII. Finance Report – Stevenson/Naremore | APPROVAL |
| a. November Financials | APPROVAL |
| b. Revenue Cycle Update | |
| VIII. Board Chair's Report – Sullivan | INFORMATION |
| IX. Public Comment | INFORMATION |
| X. Adjournment | |