



HOSPITAL AUTHORITY BOARD of TRUSTEES

JANUARY 30, 2020

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 12-19-19 | APPROVAL |
| III. New Business | |
| IV. Old Business | |
| a. Clarksville Highway Project – Webb | APPROVAL |
| V. CEO Report – Webb | INFORMATION |
| VI. Compliance Report – Groves | APPROVAL |
| VII. Quality Report – Phillips | APPROVAL |
| VIII. Medical Staff Credentials Report | APPROVAL |
| IX. Finance Report – Stevenson/Naremore | APPROVAL |
| a. December Financials | APPROVAL |
| b. Revenue Cycle Update | |
| c. CEO Benefits | APPROVAL |
| X. Board Chair's Report – Sullivan | INFORMATION |
| XI. Public Comment | INFORMATION |
| XII. Adjournment | |