



**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**FEBRUARY 27, 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."

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. Welcome and Call to Order – Sullivan	N/A
II. Minutes – HAB January 30, 2020	APPROVAL
III. New Business	
IV. Old Business	
a. Strategic Plan Update	INFORMATION
b. Clarksville Highway Project – Webb	APPROVAL
V. CEO Report – Webb	INFORMATION
VI. Medical Staff Credentials Report	APPROVAL
VII. Finance Report – Stevenson/Naremore	APPROVAL
a. January Financials	APPROVAL
b. Revenue Cycle Update	
VIII. Board Chair's Report – Sullivan	INFORMATION
IX. Public Comment	INFORMATION
X. Adjournment	