



HOSPITAL AUTHORITY BOARD of TRUSTEES

JUNE 25, 2020

4:30 P.M.

Regular Virtual 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. Motion to Approve Electronic Meeting	APPROVAL
III. New Business	
a. Board Officer Elections – Effective July 30, 2020	APPROVAL
i. Chair	
ii. Vice Chair	
iii. Secretary	
IV. Minutes – HAB May 28, 2020	APPROVAL
V. Compliance Report - Groves	APPROVAL
VI. Medical Staff Credentials Report	APPROVAL
VII. Finance Report – Stevenson/Naremore	APPROVAL
a. May Financials	APPROVAL
b. Contracts	APPROVAL
VIII. Public Comment	INFORMATION
IX. Adjournment	