

HOSPITAL AUTHORITY BOARD of TRUSTEES

JULY 30, 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.”

AGENDA ITEM

ACTION

I. Welcome and Call to Order – Feagins	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. New Business	
a. HAB Committee Appointments	INFORMATION
i. Quality Management	
1. Denise Sadler, Representative	
2. Dr. Bonnie Slovis, Alternate	
ii. Compliance Committee	
1. Ranga Ramanujam, Representative	
2. Alexandria Fisher, Alternate	
iii. Finance Committee	
1. Frank Stevenson, Chair	
2. Edwin Sanders, Member	
3. Alexandria Fisher, Member	
iv. Medical Staff Credentials Committee	
1. Dr. Howard Burley, Chair	
2. Dr. Bonnie Slovis, Member	
3. Dr. Shindana Feagins, Member	
IV. Minutes – HAB June 25, 2020	APPROVAL
V. Compliance Report - Groves	APPROVAL
VI. Medical Staff Credentials Report	APPROVAL
VII. Finance Report – Stevenson/Naremore	APPROVAL
a. June Financials	APPROVAL
b. Board Resolution to add Inquire Only Access to Treasury Manager for Virtus Investment Account	APPROVAL
c. Board Resolution to add Investment Account to Bank of America to isolate \$9.4 million from Operating Funds accounts	APPROVAL
d. CEO Evaluation 2019 – Stevenson	APPROVAL
e. CEO Evaluation 2020 – Stevenson	DISCUSSION
VIII. Public Comment	INFORMATION
IX. Adjournment	