

**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**SEPTEMBER 24, 2020**

**5:00 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**

**EXECUTIVE SESSION FOR STRATEGIC PLANNING TO CONVENE PRIOR TO REGULAR BOARD MEETING AT 4:30**

I. Welcome and Call to Order – Feagins	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. Old Business	
a. Facility Plan Strategy	APPROVAL
IV. New Business	
V. CEO Report	
VI. Minutes – HAB August 27, 2020	APPROVAL
VII. Medical Staff Credentials Report	APPROVAL
VIII. Finance Report – Stevenson/Naremore	APPROVAL
a. August Financials	APPROVAL
b. CEO 2019 Salary Increase	APPROVAL
IX. Board Chair's Report	INFORMATION
X. Public Comment	INFORMATION
XI. Adjournment	