

**HOSPITAL AUTHORITY BOARD of TRUSTEES**

**NOVEMBER 19, 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.”

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
I. Welcome and Call to Order – Feagins	N/A
II. Motion to Approve Electronic Meeting	APPROVAL
III. Old Business	
a. Meharry PSA Arbitration – Fisher	DISCUSSION
IV. New Business	
a. NGH Foundation Giving Campaign – Feagins	INFORMATION
V. Minutes – HAB October 29, 2020	APPROVAL
VI. CEO Report – Webb	INFORMATION
VII. Quality Report – Phillips	APPROVAL
VIII. Medical Staff Credentials Report	APPROVAL
IX. Finance Report – Stevenson/Naremore	APPROVAL
a. October Financials - Naremore	APPROVAL
b. Recommendation for CEO Evaluation/Salary Increase - Stevenson	APPROVAL
X. Board Chair's Report – Feagins	INFORMATION
XI. Public Comment	INFORMATION
XII. Adjournment	