



HOSPITAL AUTHORITY BOARD of TRUSTEES

JANUARY 27, 2022

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.”

Board Packet

[Click here to access the Board packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

<u>AGENDA ITEM</u>	<u>ACTION</u>
I. Welcome and Call to Order – Mr. Manson	N/A
II. Conflict of Interest <i>Opportunity for each member to disclose potential conflicts and their belief they can be unbiased and able to participate, or that they elect to recuse themselves from the matter.</i>	INFORMATION
III. Mission Statement	INFORMATION
IV. Minutes – HAB November 18, 2021	APPROVAL
V. Old Business	
VI. New Business	
VII. Compliance – Groves	
a. Structure and Staffing	INFORMATION
b. Contract- SpaceLabs Healthcare (Lease agreement for medical equipment, 60 months, \$4,986.47 per month)	APPROVAL
VIII. Quality Report - Phillips	APPROVAL
IX. Medical Staff Credentials Report – Dr. Burley	APPROVAL
X. Finance Report – Stevenson/Naremore	APPROVAL
a. October Financials – Naremore	APPROVAL
b. November Financials – Naremore	APPROVAL
c. Revenue Cycle Update – Crowley	INFORMATION
d. CEO Contract - Manson	INFORMATION
XI. CEO’s Report – Dr. Webb	INFORMATION
XII. Public Comment	INFORMATION
XIII. Adjournment	