



HOSPITAL AUTHORITY BOARD of TRUSTEES

MARCH 31, 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 – Dr. Feagins	N/A
II. Conflict of Interest	INFORMATION
a. <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>	
III. Mission Statement	INFORMATION
IV. Minutes – HAB February 24, 2021	APPROVAL
V. Old Business	
VI. New Business	
a. FY21 Audit Update - Naremore	INFORMATION
VII. Compliance 2021 Annual Report – Groves	APPROVAL
1. Allied Universal Contract - This is the contract for the security officers. The total annual cost is \$1,276,838 less overtime and/or extra services that may be requested. The cost if for a total of 17 FTE officers. The project scope is:	APPROVAL
• One Facility Site Supervisor to work Monday through Friday, day shift	
• One supervisor to work swing shift and grave shift 7 days per week	
• Two-Armed Security officers working three shifts per day, seven days per week. (24x7x365)	
• One Unarmed Officer to work three shifts per day, seven days a week. (24x7x365)	
• One Unarmed Officer to work Monday through Friday at NGH Main Entrance, modified day shift	
2. BloodGuys - Provides autotransfusion services in order to reduce the depletion of our blood supply and for cases involving religious objection to a blood transfusion.	APPROVAL
• Cost is \$650 per autotransfusion procedure and \$625 per platelet concentration	
• Requires Board approval because it is a clinical contract	
VIII. Medical Staff Credentials Report – Dr. Burley	APPROVAL



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| IX. Finance Report – Stevenson/Naremore | APPROVAL |
| a. January Financials – Naremore | APPROVAL |
| b. Revenue Cycle Update – Crowley | INFORMATION |
| c. CEO Contract - Manson | INFORMATION |
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| X. CEO’s Report – Dr. Webb | INFORMATION |
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| XI. Board Chair’s Report – Dr. Feagins | INFORMATION |
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| XII. Public Comment | INFORMATION |
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| XIII. Adjournment | |