



HOSPITAL AUTHORITY BOARD of TRUSTEES

Compliance Committee

APRIL 6, 2022

1:00 P.M.

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.)

AGENDA ITEM

ACTION

- | | |
|---|--------------------|
| I. Welcome and Call to Order – Dr. Ramanujam | 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 – February 16, 2022 | APPROVAL |
| V. Metro Internal Audit Investigation Results – Groves | INFORMATION |
| VI. Compliance Report Structure | APPROVAL |
| VII. Adjournment | |