



HOSPITAL AUTHORITY BOARD of TRUSTEES

APRIL 28, 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. Moment of Silence – Dr. Gwinnett Marcia McGhee Ladson 8/7/1958 – 4/8/2022	
III. 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>	
IV. Mission Statement	INFORMATION
V. Minutes – HAB March 31, 2022	APPROVAL
VI. Minutes – HAB Called Meeting April 15, 2022	APPROVAL
VII. Old Business	
VIII. New Business	
IX. Compliance Report – Groves	APPROVAL
X. Quality Report - Phillips	APPROVAL
XI. Medical Staff Credentials Report – Dr. Burley	APPROVAL
XII. Finance Report – Stevenson/Naremore	APPROVAL
a. Budget FY23 – Naremore	APPROVAL
b. Revenue Cycle Update – Crowley	INFORMATION
c. CEO Contract - Manson	APPROVAL
XIII. CEO’s Report – Dr. Webb	INFORMATION
XIV. Board Chair’s Report – Dr. Feagins	INFORMATION
XV. Public Comment	INFORMATION



XVI. Adjournment